DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 8, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order
Sharon Su called the meeting to order at 3:30 pm

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Omar Ali</td>
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<td>Marlo Custodio</td>
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<td>Scarlett Kim</td>
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<td>Wayne Spalding</td>
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<td>Sharon Su</td>
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<td>X</td>
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<td>Bobo Teo</td>
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<td>Christine Tran</td>
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<td>Lucas Ho</td>
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<td>Wason Huynh</td>
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<td>Excused</td>
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Excused: Wayne Spalding, Bobo Teo, Christine Tran, Lucas Ho, Wason Huynh

Guests: Keith Hubbard, Lisa Kirk, John Cognetta, Dennis Shannakian, Anaruth Hernandez, Stacie Miller, Darren

Public Comments

There were no public comments

Business

1. DISCUSSION/ACTION
Environmental Sustainability Committee – Recycling Project
This item is to approve $ 1,200 for the Environmental Sustainability Committee’s recycling project.
Presenter: Keith Hubbard
Time Limit: 15 minutes

Keith Hubbard presented the item.
Discussions occurred.
The item was postponed.

2. DISCUSSION/ACTION
Diversity and Events Committee Budget Transfers.
This item is to transfer $ 5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180).
Presenter: Jorj Cheko
Time Limit: 15 minutes

Stacie Miller presented the item.
Wayne Spalding moved to approve the transfer of $ 5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180).
Lucas Ho seconded
Discussions occurred
   Lucas Ho moved to end discussions.
   Christine Tran seconded
   Motion to end discussions was passed by consensus.
Motion to approve the transfer of $5,000 from the general Multicultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180) was passed by consensus.

**Approval of Minutes**

Monday, February 1, 2010

Dennis noted that the sum of $15,000 on Business item #1 be changed to $13,434 from Summer/Fall Allocation (Account # 41-52002)
Wayne Spalding moved to approve the minutes of Monday, February 1, 2010 as amended
Scarlett Kim seconded
Motion to approve the minutes of Monday, February 1, 2010 as amended was passed by consensus.

**Meeting Evaluation**

There was no Meeting Evaluation

**Burning Issues**

1. Dennis Shannakian – Legal Aid is one of the few direct services that DASB provides to students.
2. Scarlett Kim – I read the honors programs email that DASB is cutting down some more funds. They said that they don’t know how to fund the right program and so they would recruit 3-5 people to come to DASB general meeting next Wednesday.

**Announcements/Informational Reports**

No announcements

**Adjournment**

Sharon Su adjourned the meeting at 3:57 pm

Submitted by

Harshawardhan Lanjewar
DASB Secretary
Approved Wednesday, March 1, 2010