Minutes  
DASB BUDGET AND FINANCE COMMITTEE MEETING  
Monday, March 1, 2010  
3:30 PM  
Santa Cruz Room (HCC 231)  
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:34 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>
<td>X</td>
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<tr>
<td>Scarlett Kim</td>
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<tr>
<td>Wayne Spalding</td>
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<tr>
<td>Sharon Su</td>
<td>X</td>
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<tr>
<td>Bobo Teo</td>
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<td>X 3:41 pm</td>
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<td>Christine Tran</td>
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<td>X</td>
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<td>Lucas Ho</td>
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<td>X</td>
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<tr>
<td>Wason Huynh</td>
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<td>X 3:41 pm</td>
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Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION
   Funding request for movie tickets
   This item is to approve $13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets.
   Presenter: Lisa Kirk
   Time Limit: 15 minutes

   Lisa Kirk presented the item.
   Scarlett Kim moved approve $13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets from Winter/Spring allocation.
   Omar Ali seconded.
   Discussion occurred
   Omar Ali moved to end discussion.
   Scarlett Kim seconded.
   Motion to end discussion was passed by consensus.
   Motion to approve $13,815 for Movie Tickets (Account # 41-55105) for 1,200 Gold AMC tickets and 800 Silver AMC tickets from Winter/Spring allocation was passed by consensus.

2. DISCUSSION/ACTION
   2010-2011 DASB Budget Stipulations
   This item is to approve the 2010-2011 DASB Budget Stipulations.
   Presenter: Sharon Su
Time Limit: 20 minutes

Sharon Su presented the item.
Scarlett Kim moved to approve the 2010-2011 DASB budget stipulations.
Bobo Teo seconded.
Discussion occurred
Wayne Spalding moved to amend the budget stipulations to strike #6
Bobo Teo seconded
Bobo Teo moved to end discussion.
Scarlett Kim seconded.
There were objections
Motion to end discussion was not passed by consensus.
Discussion resumed
Wayne Spalding moved to change text of #12 to read, “mileage shall not be reimbursed by DASB”
Bobo Teo seconded.
Discussion occurred.
Scarlett Kim moved to end discussion.
Bobo Teo seconded
Motion to end discussion was passed by consensus.
Motion to change text of #12 to read, “mileage shall not be reimbursed by DASB” was approved by consensus.
Discussion of main motion resumed.
Wayne Spalding moved to move Item #12 to be Item #6
Bobo Teo seconded.
Discussion occurred.
Bobo Teo moved to end discussion.
Wason Huynh seconded
Motion to end discussion was passed by consensus.
Motion to move Item #12 to be Item #6 was passed by consensus.
Discussion of main motion resumed.
Wayne Spalding moved to add text to #33 “except for student payroll”
Omar Ali seconded.
Discussion occurred.
Omar Ali moved to end discussion.
Wayne Spalding seconded.
Motion to end discussion was passed by consensus.
Motion to add text to #33 “except for student payroll” was approved by consensus.
Discussion of main motion resumed.
Wayne Spalding moved to change location of Item #19 to be Item #15 striking word ICC and adding word Items.
Bobo Teo seconded.
Discussion occurred.
Bobo Teo moved to end discussion.
Scarlett Kim seconded.
Motion to end discussion was passed by consensus.
Motion to change location of Item #19 to be Item #15 striking word ICC and adding word Items was approved by consensus.
Discussion of main motion resumed.
Bobo Teo moved to end discussion.
Omar Ali seconded.
Motion to end discussion was passed by consensus.
Motion to approve the 2010-2011 DASB Budget stipulations as amended was passed by consensus.

3. DISCUSSION/ACTION
Funding request for Midterm giveaway. 
This item is to approve $1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010 - Student Services Committee Supplies).
Presenter: Amir Pourshafiee
Time Limit: 10 minutes

Amir Pourshafiee presented the item.
Discussion occurred.
Omar Ali moved to approve $1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010 – Student Services Committee Supplies) from Summer/Fall allocations.
Discussion occurred.
Bobo Teo moved to end discussion.
Scarlett Kim seconded.
Motion to end discussion was passed by consensus.
Motion to approve $1,000 for providing DASB members with some of their midterm supplies (Account # 41-51175-4010 – Student Services Committee Supplies) from Summer/Fall allocations was passed by consensus.

Approval of Minutes

Monday, February 8, 2010
Omar Ali moved to approve the minutes of Monday, February 8, 2010 as presented
Lucas Ho seconded
There were no objections.
Motion to approve minutes of Monday, February 8, 2010 as presented was passed by consensus.

Meeting Evaluation
There was no meeting evaluation.

Burning Issues
Omar Ali – Please take a look at Item # 2 on February 8, 2010 minutes. We need to take an action on it again since we did not have quorum on that day.

Announcements/Informational Reports
John Cognetta – Committee needs to decide regarding the kind of cover they want on the annual budget. If you want John Yan or someone to design it, make sure you talk to him soon. Also, I am approving buses tomorrow.
Wayne Spalding – We have the Flea market this weekend on Saturday.
Lucas Ho – Student forum will be held on March 2nd 2010 at conference rooms A and B from 12 to 3.

Adjournment
Sharon Su adjourned the meeting at 4:19 pm.
Submitted by,

Harshwardhan Lanjewar
DASB Secretary
Approved Monday, March 8, 2010