DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 26, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to
Sharon Su called the meeting to order at 3:42pm

Roll Call

<table>
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<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></td>
<td>X-3:46pm</td>
<td>Excused</td>
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<tr>
<td>Wayne Spalding</td>
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<td>X</td>
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<td>Sharon Su</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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Excused

Guests: John Cognetta, Dennis Shannakian, Lisa Kirk, LaDonna Yamori Kaku, Trish Pham, Dora Ventura

Public Comments
There were no public comments.

Business

1. DISCUSSION/ACTION
Title: Budget request for Copy Machine.
This item is to approve additional funding of $1,600 for Copy Machine Maintenance (Account # 41-51340-5350)
Presenter: Dennis Shannakian
Time Limit: 10 minutes

Dennis Shannakian presented the item.
Scarlett Kim moved to approve additional funding of $1,600 for Copy Machine Maintenance (Account # 41-51340-5350) from Summer/Fall special allocations.
Christine Tran seconded.
Discussion occurred.
Scarlett Kim moved to end discussion
Wayne Spalding moved to amend the motion for the item to be an urgent item
Christine Tran seconded
Discussion occurred.
Scarlett Kim moved to end discussion.
Wayne Spalding seconded.

Discussion of main motion resumed
Wayne Spalding moved to end discussion.
Christine Tran seconded.

Motion to approve additional funding of $1,600 for Copy Machine Maintenance (Account # 41-51340-5350) from Summer/Fall special allocations and to make it an urgent item was passed by consensus.
2. DISCUSSION/ACTION
   Title: Allocation for ICC Club Allocations to allocate to clubs for Spring Quarter.
   This item is to approve additional funding of $3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter.
   Presenter: Trish Pham
   Time Limit: 10 minutes

   Trish Pham presented the item.
   Scarlett Kim moved to approve additional funding of $3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter from Winter/Spring allocations.
   Omar Ali seconded
   Discussion occurred
   Scarlett Kim moved to end discussion.
   Omar Ali seconded.
   Motion to end discussion was passed by consensus.
   Motion to approve additional funding of $3,000 for ICC Club Allocations (Account # 41-54730-7320) for Spring Quarter from Winter/Spring allocations and to make it an urgent item was passed by consensus.

Approval of Minutes

Monday, April 19, 2010

Wayne Spalding moved to approve minutes of Monday, April 19, 2010 as presented.
Lucas Ho seconded.
Motion to approve the minutes of Monday, April 19, 2010 was passed by consensus.

Meeting Evaluation

Burning Issues

1. Wayne Spalding - Somebody ripped the agenda off the wall so we need to find some ways to avoid that from happening in future.

Announcements/Informational Reports

1. Sharon Su – I hope everyone received my emails and I need your acknowledgment for the meeting by Tuesday.
2. Wayne Spalding – If anybody is interested in checking out the Flea market, please come over on the 1st Saturday of May.
3. Scarlett Kim – May 1st is May day at the San Jose town hall. I invite everyone over there.

Adjournment

Sharon Su adjourned the meeting at 3:55 pm.

Submitted by,

Harshawardhan Lanjewar
DASB Secretary
Approved Monday, May 10, 2010