MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, July 6, 2009 3:30 PM Don Bautista Room

Call to Order

Sharon Su called the meeting to order at 3:43pm.

<u>Roll Call</u>

Name	Present	Absent	Late	Left Early
Marlo Custodio		Х		
Sharon Su	X			

To be approved Budget and Finance Committee members:

Name	Present	Absent	Late	Left Early
Omar Ali	X			
Scarlett Kim	X			
Mo Shirazi	X			
Wayne Spalding	X			
Christine Tran	X			

Guests: John Cognetta, Lisa Kirk, Terell Sterling

Public Comments

There were no public comments.

Business

The Chair adjourned the meeting to a workshop at 3:48pm.

1. INFORMATION

Introduction to Budget & Finance

This item is to introduce the Budget and Finance Committee members to the inner workings of the committee including, but not limited to, goals and processes. Presenter: Sharon Su Time Limit: N/A

2. DISCUSSION

Committee Goals *This item is to discuss the Budget and Finance Committee goals for the 2009-2010 academic school year.* Presenter: Sharon Su Time Limit: N/A

3. DISCUSSION
Suggestions
This item is for the Budget and Finance Committee members to suggest new ideas and methods in relation to the Budget and Finance Committee.
Presenter: Sharon Su
Time Limit: N/A

4. DISCUSSION

Economist Panelist Workshop This item is to discuss working with the Student Rights and Campus Relations Committee on organizing an economist panelist workshop. Presenter: Sharon Su Time Limit: N/A

Approval of Minutes

Burning Issues

Announcements/Informational Reports

Adjournment

Submitted by

Jessica Dunlap DASB Secretary Approved Monday, July 13, 2009