Minutes

DASB BUDGET AND FINANCE COMMITTEE MEETING

Monday, April 19, 2010 3:30 PM

Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:35 pm

Roll Call

Name	Present	Absent	Late	Left Early	
Omar Ali		X			Excused
Marlo Custodio		X			
Scarlett Kim		X			Excused
Wayne Spalding	X				
Sharon Su	X				
Bobo Teo	X				
Christine Tran		X			Excused
Lucas Ho	X				
Wason Huynh	X				

Guests: So Choi, Dennis Shannakian, Lisa Kirk, Ann Lu.

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Budget Transfer to cover student assistants for the rest of the year.

This item is to approve Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account #41-55117-2310) to College Life Staff Student Payroll (Account #41-56050-2310) to cover student assistants for the rest of the year.

Presenter: Dennis Shannakian Time Limit: 15 minutes

Lisa Kirk presented the item.

Wason Huynh moved to approve the Budget Transfer Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account # 41-55117-2310) to College Life Staff Student Payroll (Account # 41-56050-2310) to cover student assistants for the rest of the year.

Bobo Teo seconded Discussion occurred.

Wason Huynh moved to end discussion.

Bobo Teo seconded.

Motion to approve Budget Transfer Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account # 41-55117-2310) to College Life Staff Student Payroll (Account # 41-56050-2310) to cover student assistants for the rest of the year was passed by consensus.

Approval of Minutes

Monday, March 8, 2010

Wason Huynh noted that Sharon Su was excused. Wason Huynh moved to approve minutes of Monday, March 8, 2010 as amended Wayne Spalding seconded.

Motion to approve minutes of Monday, March 8, 2010 as amended was passed by consensus.

Meeting Evaluation

Burning Issues

1. Bobo Teo – Is Marlo Custodio going to attend the Board of Trustees meeting?

Announcements/Informational Reports

1. John Cognetta – We must talk about the presentation for the board in next meeting. You all should plan to be there at the meeting. You guys must discuss all the things about the presentation that is going to take place. Try not to be boring.

Adjournment

Sharon Su adjourned the meeting at 3:45 pm

Submitted by,

Harshawardhan Lanjewar DASB Secretary Approved Monday, April 26, 2010