

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 3, 2006
2:15 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 2:15 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Anna Callahan	X			
Sanjeet Heyer	X			
Shrey Prasad	X			
Robert McDonald	X			
Kazuma Seto		X		
David White	X			

Guest List: Chuck Berghoff, Andrew Horng, Bernardo de Seabra

Advisors: John Cogna, Lisa Kirk

Public Comments

Andrew Horng: He is from the Foothill ASB and they are seeking volunteers for phone banking for the campaign to pass Measure C. The phone banking hours are from 5:30 PM – 8:30 PM Monday-Thursday and 3:00 PM – 7:00 PM on Sundays.

Consent Calendar

- Line item transfer in the amount of \$200.00 from object code 5510 (Conference and Travel) to object code 2350 (Casual Payroll) and \$10 from object code 5510 (Conference and Travel) to object code 3200 (Benefits) in Account 41-57150 (Vocal Jazz Performance/Recording).

Sanjeet Heyer moved to approve the Consent Calendar.

Robert McDonald seconded the motion.

The motion to approve the Consent Calendar has passed unanimously with four yes votes.

Business

2. DISCUSSION/ACTION

Account Carry Forward

This item is to discuss and approve carry-over the funding in the following accounts:

- Budgeter: Roger Letson
Account 41-57115 (Chorale/Vintage Singers)
Account 41-57155 (Women's Chorus)
Account 41-57150 (Vocal Jazz Performance/Recording)
- Budgeter: Robert Farrington
Account 41-57130 (Jazz Performance/Recording)
Account 41-57110 (Band)

These carry-overs are for various concerts and recording projects.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Robert McDonald moved to approve the carry-over of the funding in Accounts: 41-57115 (Chorale/Vintage Singers), 41-57155 (Women's Chorus), 41-57150 (Vocal Jazz Performance/Recording), 41-57130 (Jazz Performance/Recording), and 41-57110 (Band).

David White seconded the motion.

Anna Callahan moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the carry-over of the funding in Accounts: 41-57115 (Chorale/Vintage Singers), 41-57155 (Women's Chorus), 41-57150 (Vocal Jazz Performance/Recording), 41-57130 (Jazz Performance/Recording), and 41-57110 (Band) has passed unanimously with four yes votes.

3. DISCUSSION/ACTION – URGENT

Additional Measure C Funding

This item is to discuss and approve \$5,000.00 as a contribution to the Measure C campaign.

Presenter: Anna Callahan

Time Limit: 15 minutes

Anna Callahan presented the item.

Discussion occurred.

Anna Callahan moved to approve \$5,000.00 as a contribution to the Measure C campaign.

The motion dies due to a lack of a second.

Sanjeet Heyer moved to approve \$1,000.00 as a contribution to the Measure C campaign.

David White seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

There were two yes votes and two no votes on the item.

In the case of a tie, Sanjeet Heyer will vote.

The motion to approve \$1,000.00 as a contribution to the Measure C campaign does not pass with two yes votes and three no votes.

- This item will still carry-over to the agenda for the May 3rd Senate meeting since it was stated that this is only a recommendation and that it does not go against the Bylaws to include this item in the following Senate meeting.
- John Cогнетта advised against this stating that this action is a deviation from normal procedure.

Approval of Minutes

April 26, 2006

David White made an amendment to the Minutes of April 26th, 2006.

John Cогнетта made an amendment to the Minutes of April 26th, 2006.

Sanjeet Heyer moved to approve the Minutes of April 26th, 2006 as amended.

Shrey Prasad seconded the motion.

The motion to approve the Minutes of April 26th, 2006 as amended has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:57 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, May 10, 2006