

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, November 23, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

**Roll Call**

**Public Comments**

**Business**

1. DISCUSSION/ACTION

Waive Budget Stipulation #34 for Home Football Bowl Game

*This item is to discuss and approve the waiving of Budget Stipulation #34 for the home football bowl game.*

*Budget Stipulation #34:*

*All Athletics accounts are funded only for participating athletes, away games and contests travel in California. Teams may use some of this funding for games and contests out of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget.*

Presenter: Kulwant Singh

Time Limit: N/A

2. DISCUSSION

Change in Funding Structure of DASB Card and Funding Amount for 2010-2011

*This item is to discuss a change in the funding of the DASB Card and to discuss the funding amount for 2010-2011.*

Presenter: John Cognitiona

Time Limit: N/A

3. INFORMATION/DISCUSSION/ACTION

Revising Budget Requisition Forms

*This item is to discuss and approve the revised budget requisition form.*

Presenter: Sharon Su

Time Limit: 10 minutes

4. DISCUSSION/ACTION

Revising Budget & Finance Goals for 2009-2010

*This item is to discuss and approve the B&F goals.*

Presenter: Sharon Su

Time Limit: 15 minutes

5. INFORMATION/DISCUSSION

Analysis of New Funding of \$2,523 for Art on Campus

*This item is to discuss pros and cons of funding Art on Campus for budget recommendation on the Senate meeting.*

Presenter: Sharon Su

Time Limit: 10 minutes

6. INFORMATION/DISCUSSION

Analysis of New Funding of \$2,600 for Campus Environment & Sustainability Committee  
*This item is to discuss pros and cons of funding CES for budget recommendation on the Senate meeting.*

Presenter: Sharon Su

Time Limit: 10 minutes

7. INFORMATION/DISCUSSION

Analysis of New Funding of \$684 for Music Department  
*This item is to discuss pros and cons of funding Music Department for budget recommendation on the Senate meeting.*

Presenter: Sharon Su

Time Limit: 10 minutes

8. INFORMATION/DISCUSSION/ACTION

B&F Questions & Answers Form

*This item is to revise and discuss for how to make use of the Q&A Form.*

Presenter: Sharon Su

Time Limit: 15 minutes

**Approval of Minutes**

Monday, November 16, 2009

**Meeting Evaluation**

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**