

Minutes
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 10, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Scarlett Kim called the meeting to order at 3:38 pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Omar Ali	X			
Marlo Custodio	X			
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su		X		
Bobo Teo			X- 3:44 pm	
Christine Tran	X			
Lucas Ho			X-3:43 pm	

Guests: Balaram Fedchenko, So Choi, Trish Pham, John Cогnetta, Lisa Kirk, Quinn Vu

Public Comments

1. Joey – I am a part of DARE which a subgroup of LEAD. I will be requesting \$1,300. Discussions have already taken place with Bryan Murphy and Jan Rindflisch. We are going to create a timeline in association with the students. I am putting a request for approval of money and I hope to get the request approved by next week meeting. Bob Stockwell is an advisor with DARE and is supporting us.

Business

1. DISCUSSION/ACTION

Title: Budget transfer for Women's Badminton.

This item is to approve transfer of \$432.73 from Men's Soccer (Account # 41-57235) and \$600 from Men's Basketball (Account # 41-57225) to Women's Badminton (Account # 41-57260)

Presenter: Mark Landefeld

Time Limit: 10 minutes

Mark Landefeld presented the item.

Bobo Teo moved to approve transfer of \$300 from Men's Soccer (Account # 41-57235) to Women's Badminton (Account # 41-57260)

Discussion occurred

Omar Ali moved to amend the motion to also waive stipulation #35.

Discussion occurred

Bobo Teo moved to end discussion

Christine Tran seconded

Motion to end discussion was passed by consensus.

Discussion of main motion resumed.

Omar Ali moved to end discussion.

Christine Tran seconded

Motion to approve transfer of \$300 from Men's Soccer (Account # 41-57235) to Women's Badminton (Account # 41-57260) was passed by consensus.

2. DISCUSSION/ACTION

Title: Waiver for out of state travel.

This item is to approve waiver for out of state Conference travel to be funded by ICC. Hew Design Conference, June 6-9 2010, Denver Colorado.

Presenter: Alena Starostina

Time Limit: 10 minutes

Trish Pham presented the item.

Bobo Teo moved to approve waiver for out of state Conference travel to be funded by ICC.

Lucas Ho seconded.

Discussion occurred.

Omar Ali moved to end discussion

Bobo Teo seconded

Motion to end discussion was passed by consensus.

Motion to approve waiver for out of state Conference travel to be funded by ICC was not approved with 1 Yes to 4 No votes.

Approval of Minutes

Monday, April 26, 2010

Omar Ali noted that he was excused

Bobo Teo moved to approve minutes of Monday, April, 26, 2010 as amended

Marlo Custodio seconded.

Motion to approve minutes of Monday, April, 26, 2010 as amended was passed by consensus.

Meeting Evaluation

Burning Issues

1. John Cognetta – I would caution you to waive the stipulations quickly. There is a definite reason why a club cannot come to ICC and DASB at same time because in the past clubs have played a game of being in the place where they could get more.

Announcements/Informational Reports

1. Marlo Custodio – I have been informed that one of the members of Budget and Finance has resigned so I will be coming to meetings on Monday.

Adjournment

Scarlett Kim adjourned the meeting at 4:07 pm

Submitted by,

Harshawardhan Lanjewar

DASB Secretary

Approved Monday, May 17, 2010