

<p>MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Tuesday, November 21, 2006 2:30 PM California History Center</p>
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Call to Order

David White called the meeting to order at 2:36 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Maggie Arellano	X			
Henry Chen	X			
Nila Nine		X		
Azusa Nose		X		
Tony Suen	X			
David White	X			

Excused
Excused

Guest List: Emin Ismayilzada, Rada Torcanu

Advisors: John Cогnetta, Lisa Kirk

Public Comments

Rada Torcanu: She mentioned that ICC should receive more funding for travel due to certain clubs, such as Phi Theta Kappa requiring more travel than the ICC budget travel code permits.

John Cогnetta: DASB card sales are dwindling and a solution needs to be formulated.

Business

1. DISCUSSION/ACTION

New District Server

This item is to discuss and approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Tony Suen moved to approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7.

Maggie Arellano seconded the motion.

Maggie Arellano moved to end discussion.

Henry Chen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7 has passed unanimously with 4 approvals.

2. INFORMATION

Discussion of 2007-2008 Budget

This item is to discuss the 2007-2008 DASB Senate Budget.

Presenter: David White

David White presented the item.

Discussion occurred.

The current dates and times set for Budget Deliberations are January 19th at 2:00 PM and January 20th at 8:30 AM.

Approval of Minutes

November 7, 2006

David White made an amendment to the Minutes of November 7th, 2006 (Strike Henry Chen from the Guest List and add him to the Roll Call).

Tony Suen moved to approve the Minutes of November 7th, 2006 as amended.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of November 7th, 2006 has passed by consensus.

Burning Issues

Lisa Kirk: The Bad Debt expense is in a confusing situation, the item for it should be put back on the agenda as soon as possible.

Announcements/Informational Reports

David White: There will be a budget workshop next week in preparation of the Budget Deliberations.

Adjournment

David White adjourned the meeting at 3:05 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Tuesday, November 28th, 2006