

MINUTES
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

Sharon Su called the meeting to order at 3:32pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Omar Ali	X				
Marlo Custodio		X			Excused
Scarlett Kim	X				
Mo Shirazi		X			
Wayne Spalding	X				
Sharon Su	X				
Christine Tran		X			Excused

Guests: Lisa Kirk, John Cognetta, Wason Huynh, Kulwant Singh, Patrik Andreasson, Bobo Teo, Jason Phalla

Wason Huynh was in attendance as Marlo Custodio's designee.

Public Comments

There were no 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

Wayne Spalding moved to approve waiving budget stipulation #34 for this one event.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to amend to allow for the use of up to \$600 from Athletics Playoffs (Account # 41-57205)

Wason Huynh seconded.

Discussion occurred.

Omar Ali withdrew his motion and there were no objections.

Discussion occurred.

Wayne Spalding moved to amend to include a limit of up to \$600 and to do a line item transfer from domestic conference to refreshment and meeting meals.

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to include a limit of up to \$600 and to do a line item transfer from domestic conference to refreshment and meeting meals was passed unanimously.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Wason Huynh seconded.

Motion to end the discussion was passed by consensus.

Motion to approve waiving budget stipulation #34 for this one event, to include a limit of up to \$600 from Athletics Playoffs (Account # 41-57205), and to do a line item transfer from domestic conference and travel to refreshment and meeting meals was passed unanimously.

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 Cognetta

Time Limit: N/A

Discussion occurred.

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

Business Item #3, Revising Budget Requisition Forms, was removed from the agenda by the chair and there were no objections.

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

Discussion occurred.

Omar Ali moved to replace the budget goals with a grid system.

There was no second and the motion died.

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

Business Item #5, Analysis of New Funding of \$2,523 for Art on Campus, was removed from the agenda by the chair and there were no objections.

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

Business Item #6, Analysis of New Funding of \$2,600 for Campus Environment & Sustainability Committee, was removed from the agenda by the chair and there were no objections.

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

Business Item #7, Analysis of New Funding of \$684 for Music Department, was removed from the agenda by the chair and there were no objections.

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

Business Item #8, B&F Questions & Answers Form, was removed from the agenda by the chair and there were no objections.

Approval of Minutes

Monday, November 16, 2009

Omar Ali moved to approve the minutes of Monday, November 16, 2009 as presented.

Wason Huynh seconded.

Motion to approve the minutes of Monday, November 16, 2009 as presented.

Meeting Evaluation

- Wason Huynh: That was a quiet meeting. Sort of.
- Wayne Spalding: Sharon could be more active in asking people to raise their hands.
- John Cognetta: All questions should be directed to the chair and permission should be given to all who wish to speak/respond. The chair is responsible for moving the meeting along.

Burning Issues

- John Cogna: We're seeing some different funding request come through multicultural committee. The issue is that one of the group missed the deadline to get funding through special allocations. Wants to maintain integrity and consistency.

Announcements/Informational Reports

- Lisa Kirk: Student Accounts is selling the student discount tickets for the band. There is a limit of 2 per student with a DASB card. If anyone is interested in going, come to Student Accounts.

Adjournment

Sharon Su adjourned the meeting 4:28pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, November 28, 2009