

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, July 28, 2008**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:30pm.

**Roll Call**

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Zenyep Erturkoglu			3:32pm		Excused
Patrick Leung	X				
Esha Menon	X				
Alan Okida		X			
Mo Shirazi			3:35pm		Excused
Terell Sterling	X				
Michelle Zhong	X				

Guests: John Cогnetta, Tom Grimm, Sean Lee, Nick Mattis, Valery Nguyen, Kulwant Singh, Yujin Yoshimura

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

New Funding of \$1000 for Men and Women’s Cross Country

*This item is to request \$1000 for Men and Women’s Cross Country to help fund overnight meets.*

Presenter: Nick Mattis

Terell Sterling moved to approve \$1000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country to help fund overnight meets. Michelle seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$1000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country to help fund overnight meets was passed unanimously.

Michelle Zhong moved to make \$1000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women’s Cross Country to help fund overnight meets was passed unanimously an urgent item.

Terell Sterling seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to make \$1000 from Summer/Fall Special Allocations (Account # 41-52002) for Men and Women's Cross Country to help fund overnight meets was passed unanimously an urgent item was passed unanimously.

Terell Sterling moved to move business item new funding of \$825 for Men's Water Polo to business item number 2.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to move business item new funding of \$825 for Men's Water Polo to business item number 2 was passed unanimously.

Moved to discussing new funding of \$825 for Men's Water Polo.

Patrick Leung moved to approve new funding of \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Water Polo to fund tournament, championship, and meal fees.

Zeynep Erturkoglu seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion failed to pass with 0 yes to 4 no votes.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve new funding of \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Water Polo to fund tournament, championship, and meal fees was passed unanimously.

Terell Sterling moved to make new funding of \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Water Polo to fund tournament, championship, and meal fees an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to make new funding of \$825 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Water Polo to fund tournament, championship, and meal fees an urgent item was passed unanimously.

## 2. DISCUSSION/ACTION

New Funding of \$100 for Campus Environment and Sustainability

*This item is to discuss creating a discretionary account of \$100 for the new DASB VP of Campus Environment and Sustainability (CES).*

Presenter: Sean Lee or Chair

Terell Sterling moved to approve new funding of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for a discretionary account for the new DASB VP of Campus Environment and Sustainability.

Zeynep Erturkoglu seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve new funding of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for a discretionary account for the new DASB VP of Campus Environment and Sustainability was passed unanimously.

Terell Sterling moved to make new funding of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for a discretionary account for the new DASB VP of Campus Environment and Sustainability an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to make new funding of \$100 from Summer/Fall Special Allocations (Account # 41-52002) for a discretionary account for the new DASB VP of Campus Environment and Sustainability an urgent item was passed unanimously.

## 3. INFORMATION

Budget and Finance Committee Positions

*This item is to discuss the positions that are available within the Budget and Finance Committee and the purpose of each position.*

Presenter: Chair

Information was presented.

## 4. DISCUSSION/ACTION

New Funding of \$825 for Men's Water Polo

*This item is to discuss funding \$825 for Men's Water Polo to fund tournament, championship, and meal fees.*

Presenter: Tom Grimm

Discussed earlier in the meeting.

**Approval of Minutes**

Monday, July 21, 2008

Michelle Zhong moved to approve the minutes of Monday, July 21, 2008 as presented.

Patrick Leung seconded.

Discussion occurred

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes of Monday, July 21, 2008 as presented was passed unanimously.

**Burning Issues**

- Terell Sterling: Be on time please. It's really important for all committee members. We do have guests that come and they have to wait when committee members are late.
- Mo Shirazi: Please excuse his tardiness. Thought the meeting was supposed to be in the student council chambers and was waiting there before he was informed it was in the Santa Cruz room.
- Sean Lee: Read the agenda.
- Yujin Yoshimura: Many vendors are now shifting to San Jose flea market because they are doing a discount for vendors on the first of every month making it cheaper than De Anza's flea market.

**Announcements/Informational Reports**

There were no announcements or information reports.

**Adjournment**

Esha Menon adjourned the meeting at 4:13pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, September 29, 2008