

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, July 13, 2009
3:30 PM
Santa Cruz Room

Call to Order

Sharon Su called the meeting to order at 3:33pm.

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 3:50pm	
Mo Shirazi	X			
Wayne Spalding	X			
Sharon Su	X			
Christine Tran	X			

Excused

Guests: Lisa Kirk, Dennis Shannakian, Amir Pourshafiee, Kelly Truong, Jack Chuang, Ernesto Ybarra Jr.

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$7,000 for The Insider

This item is to discuss the funding of \$7,000 for The Insider (Account # 41-56440) to help pay for printing costs.

Presenter: Kelly Truong and Beth Grobman

Time Limit: N/A

Wayne Spalding moved to postpone Business Item #1, New Funding of \$7,000 for The Insider, until the next meeting.

Omar Ali seconded.

Discussion occurred.

Marlo Custodio moved to amend the motion to include that Beth Grobman must be present at the meeting.

Mo Shirazi seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was not passed with 1 yes to 4 no votes.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to include that Beth Grobman must be present at the meeting

Discussion occurred.

Scarlett Kim moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #1, New Funding of \$7,000 for The Insider, until the next meeting and that Beth Grobman must be present at the meeting was passed unanimously.

Approval of Minutes

Monday, May 11, 2009

Monday July 6, 2009

Room location is missing for the minutes of Monday, July 6, 2009

Omar Ali moved to approve the minutes of Monday, May 11, 2009 as presented and the minutes of Monday, July 6, 2009 as amended.

Marlo Custodio seconded.

Motion to approve the minutes of Monday, May 11, 2009 as presented and the minutes of Monday, July 6, 2009 as amended was passed unanimously.

Burning Issues

- Sharon Su: Stresses that we are in the toughest year ever. Need to really look at why programs were funded they were.
- Mo Shirazi: Feels that there are a lot of loopholes inside of the code. Suggests having a consent calendar or something similar for line item transfers. Feels that people might be taking advantage of having Sharon being able to sign off on them without coming before the committee.

Announcements/Informational Reports

- Sharon Su: There will be a Budget and Finance workshop right after this meeting.

Adjournment

Sharon Su adjourned the meeting at 4:12pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, July 20, 2009