

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, October 12, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order 3:35pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Omar Ali	X				
Marlo Custodio	X			X 3:53pm	Excused
Scarlett Kim	X				
Mo Shirazi			X 3:38pm		Excused
Wayne Spalding	X				
Sharon Su	X				
Christine Tran	X				

Guests: John Cognetta, Lisa Kirk, Jonathan Mai, Nicky Yuen, Gloria Heistein, Chris Ru, Patrik Andreasson

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$5,000 for Diversity Leadership Training Project (Account # 41—56350)
This item is to discuss approving the funding of \$5,000 for the Diversity Leadership Training Project (Account # 41—56350) to pay for student payroll, additional day of Campus Camp Wellstone Training Team, and an additional day and night of facility rental.

Presenter: Nicky Yuen

Time limit: 20 minutes

Scarlett Kim moved to approve funding of \$5,000 from Summer/Fall Special Allocations (Account # 41—52002) for Diversity Leadership Training Project (Account # 41—56350).

Mo Shirazi seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Marlo Custodio seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$5,000 from Summer/Fall Special Allocations (Account # 41—52002) for Diversity Leadership Training Project (Account # 41—56350) was passed unanimously.

2. DISCUSSION/ACTION

New Funding of \$10,793 for Cross Cultural Partners (Account # 41—55115)

This item is to discuss funding \$10,793 for Cross Cultural Partners (Account # 41—55115) to help pay for student payroll, casual payroll, supplies, and printing.

Presenter: Gloria Heistein

Time Limit: 20 minutes

Mo Shirazi moved to approve funding of \$5,793 from Summer/Fall Special Allocations (Account # 41—52002) for Cross Cultural Partners (Account # 41—55115).

Wayne Spalding seconded.

Discussion occurred.

Wayne Spalding moved to amend to add the stipulation “pending Human Resources approval.”

Omar Ali seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the stipulation “pending Human Resources approval” was passed unanimously.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was not passed with 0 yes to 5 no votes.

Discussion occurred.

Scarlett Kim moved to strike the amount \$5,793 and replace with the amount \$5,000.

There was no second and the motion died.

Discussion occurred.

Wayne Spalding moved to end discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$5,793 for CCP

Name	Yes	No	Abstain
Omar Ali	X		
Marlo Custodio	—	—	—
Scarlett Kim		X	
Mo Shirazi	X		
Wayne Spalding	X		
Sharon Su	—	—	—
Christine Tran	X		

Motion to approve funding of \$5,793 from Summer/Fall Special Allocations (Account # 41—52002) for Cross Cultural Partners (Account # 41-55115) pending Human Resources approval was passed with 4 yes to 1 no votes.

3. INFORMATION/DISCUSSION/ACTION

Timeline of Budget Deliberation

This item is to present, discuss, and pass the Budget Deliberation timeline.

Presenter: Sharon Su

Time Limit: 10 minutes

Mo Shirazi moved to approve the Timeline of Budget Deliberation as presented.

Christine Tran seconded.

Discussion occurred.

Wayne moved to approve the timeline as amended with the amendments to strike on the second line the text "Student Accounts" and replace with the text "Office of College Life", strike on the fourth line the text "11.30-09" and replace with "Immediately", strike on the ninth line the text "01.00.10" with the text "01.09.10" and to add the text "and also reserve 01.16.10", move the twelfth line below the thirteenth line, strike on the fourteenth line "*After 1st vote" and add the text "one week prior" after the text "for the public to view."

Omar Ali seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Scarlett Kim seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the timeline as amended with the amendments to strike on the second line the text "Student Accounts" and replace with the text "Office of College Life", strike on the fourth line the text "11.30-09" and replace with "Immediately", strike on the ninth line the text "01.00.10" with the text "01.09.10" and to add the text "and also reserve 01.16.10", move the twelfth line below the thirteenth line, strike on the fourteenth line "*After 1st vote" and add the text "one week prior" after the text "for the public to view" was passed unanimously.

4. INFORMATION/DISCUSSION

Plan for Increasing Revenues for Flea Market

This item is to present the progress with the plan to increase revenues for the Flea Market.

Presenter: Mo Shirazi and Wayne Spalding

Time Limit: 10 minutes

Business Item #4, Plan for Increasing Revenues for Flea Market, was removed from the agenda by the chair.

5. INFORMATION/DISCUSSION

DASB Finance Committee Agenda Item Form

This item is inform the committee about the form for submitting a DASB Finance Committee Agenda Item.

Presenter: John Cogna and Lisa Kirk

Time Limit: 10 minutes

Information was presented.

6. DISCUSSION/ACTION

Funding of \$380 for SSCCC Region Four Delegate

This item is to discuss approving the funding of \$380 for the SSCCC Region 4 Delegate, Terrell Sterling, to pay for travel expenses to the SSCCC Conference.

Presenter: Terrell Sterling

Time Limit 20 minutes

Discussed later in the meeting.

Approval of Minutes

Monday, October 5, 2009

Sharon Su: In her announcement “international student off” should be “international student program.”

Christine Tran moved to approve the minutes of Monday, October 5, 2009 as amended.
Mo Shirazi seconded.

Motion to approve the minutes of Monday, October 5, 2009 as amended was passed by consensus.

Burning Issues

- Lisa Kirk: Presenters need to know how much time they have to speak before they arrive.
- Mo Shirazi: Thinks that we should be able to ask some questions of the presenters before a motion is made.
- Sharon Su: During the question and answer period, feels that the questions that should have been asked were not always addressed. Feels important questions were not brought up.

Moved to discussing Business Item #6, Funding of \$380 for the SSCCC Region Four Delegate. There was no motion and the item died.

Announcements/Informational Reports

- Sharon Su: this or next week will be meeting with each of you to talk about the committee to remind you about the committee’s role. Please bring your binders to the meetings, will specify later what to always include in them. Campus budget team is having a meeting in Admin 109 from 1:30pm-3pm.

Adjournment

Sharon Su adjourned the meeting at 4:54pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, October 26, 2009