

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 27, 2009
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

Name	Present	Absent	Late	Left Early
Zeynep Erturkoglu		X		
Patrick Leung	X			
Melody Lin	X			
Esha Menon	X			
Sharon Su	X			
Terell Sterling	X			
Michelle Zhong			X 3:32pm	

Guests: Lisa Kirk, Calvin Lam, Jonathan Mai, Valery Nguyen, Dennis Shannakian, Denise Nguyen, Michael Terrasas, Wayne Spalding, Wing Yan “Nicole” Lau, Cheok Hang Ho “Lucas”

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$165 for DASB Budget and Finance Committee.

This item is to discuss the funding of \$165 for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books.

Presenter: Esha Menon

Time Limit: 20 minutes

Michelle Zhong moved to approve funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books.

Terell Sterling seconded.

Discussion occurred.

Melody Lin moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books was passed unanimously.

Michelle Zhong moved to make funding of \$165 for the DASB Budget and Finance Committee an urgent item.

Terell Sterling seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Melody Lin seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$165 for the DASB Budget and Finance Committee an urgent item was passed unanimously.

2. DISCUSSION/ACTION

New funding of \$10,038 for DASB Administration.

This item is to discuss the funding of \$10,038 for DASB Administration to pay for seven (7) new iMac computers for the DASB Senate Office.

Presenter: Jonathan Mai

Time Limit: 20 minutes

Sharon Su moved to approve funding of \$17,208 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Administration to pay for twelve (12) new iMac computers with nine (9) for the DASB Senate Office and three (3) for the ICC Office.

Patrick Leung seconded.

Discussion occurred.

Time limit reached and the discussion was ended by the chair.

Motion to approve funding of \$17,208 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Administration to pay for twelve (12) new iMac computers with nine (9) for the DASB Senate Office and three (3) for the ICC Office 0 no to 5 no votes.

Terell Sterling moved to rescind the decision on funding of \$17,208 for DASB Administration to pay for twelve (12) new iMac computers with nine (9) for the DASB Senate Office and three (3) for the ICC Office.

Patrick Leung seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to rescind the decision on funding of \$17,208 for DASB Administration to pay for twelve (12) new iMac computers with nine (9) for the DASB Senate Office and three (3) for the ICC Office was passed unanimously.

Terell Sterling moved to approve \$5,736 from Winter/Spring Special Allocations (Account # 41-52102) for DASB Administration to pay for four (4) iMac computers for the DASB Senate Office.

Sharon Su seconded

Discussion occurred.

Terell Sterling moved to strike the amount \$5,736 and replace it with \$17,208.

There was no second and the motion died.

Discussion occurred.

Michelle Zhong moved to amend the motion to strike funding \$5,736 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Senate Office to pay for four (4) iMac computers and to replace it with funding \$12,906 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Senate Office to pay for nine (9) iMac computers.

Sharon Su seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the amount from \$5,736 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Senate Office to pay for four (4) iMac computers to \$12,906 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Senate Office to pay for nine (9) iMac computers was passed unanimously.

Patrick Leung moved to make funding of \$12,906 for the DASB Senate Office an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$12,906 for the DASB Senate Office an urgent item was passed unanimously.

3. DISCUSSION

Budget Presentation Preparation

This item is to discuss meeting time, location, dress code, and to prepare how the budget will be presented to the Board of Trustees.

Presenter: Chair

Time Limit: N/A

Discussion occurred.

Approval of Minutes

Monday, April 20, 2009

Terrell Sterling moved to approve the minutes of Monday, April 20, 2009 as presented.

Sharon Su seconded.

Motion to approve the minutes of Monday, April 20, 2009 as presented was passed by consensus.

Burning Issues

- Esha Menon: SRCR has given BnF a list of complaints that we get to take part in and help solve for this week. Cheaper textbooks. On campus storage. L73A needs AC. Bathrooms are dirty. Upgrade the materials in art department. More signs to make building names more visible. Technology improvement.

Announcements/Informational Reports

- Jonathan Mai: On behalf of Admin would like to thank BnF for taking the time and consideration given to his item.
- Esha Menon: Remember next week, May 4 will meet at 5pm and will carpool to the Board of Trustees meeting. Also remember to work on your concerns.

Adjournment

Esha Menon adjourned the meeting at 4:47pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, May 11, 2009