

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, November 3, 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

Name	Present	Absent	Late	Left Early	
Zeynep Erturkoglu	X				
Minseon Kim		X			
Anson Lai			X 3:58pm		Excused
Patrick Leung	X				
Esha Menon	X				
Alan Okida		X			Excused
Kurt Pham			X 3:33pm		Excused
Mo Shirazi	X				
Terell Sterling	X				
Michelle Zhong	X				

Guests: Lisa Kirk, Erik White, Tom Beggs, Jonathan Mai

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education
This item is to discuss funding \$3,000 for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer.

Presenter: Tom Beggs

Time Limit: 30 minutes

Terell Sterling moved to table business item #1, New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education, until the presenter arrives.

Zeynep Erturkoglu seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to table business item #1, New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education, until the presenter arrives was passed unanimously.

2. DISCUSSION/ACTION

New funding of \$9,920 for Art on Campus

This item is to discuss funding \$9,920 for Art on Campus to help preserve the L-Quad Mural.

Presenter: Erik White

Time Limit: 40 minutes

Zeynep Erturkoglu moved to approve funding of \$9,920 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus.

Michelle Zhong seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to approve \$9,920 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus was not passed with 0 yes to 3 no votes.

Moved to discussing business item #1, New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education.

Michelle Zhong moved to approve funding of \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Disabled Student Services/Adaptive Physical Education.

Zeynep Erturkoglu seconded.

Discussion occurred

Zeynep Erturkoglu moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Disabled Student Services/Adaptive Physical Education was passed with 4 yes to 0 no votes.

3. INFORMATION

Senate Meeting Agenda Review

This item is to review Wednesday, November 5, 2008's Senate Meeting Agenda.

Presenter: Chair

Time Limit: 10 minutes

Information was presented.

Approval of Minutes

Monday, October 27, 2008

Michelle Zhong noted on page 3, eighth line from the top, the amount needs to be changed from \$8,685 to \$7,485.

Zeynep Erturkoglu noted her name is misspelled in the roll call.

Patrick Leung moved to approve the minutes of Monday, October 27, 2008 as amended.

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 approve the minutes of Monday, October 27, 2008 as amended was passed unanimously.

Burning Issues

- Terell Sterling: Thinks that we should be very careful when we have guests. If they start attacking members of the committee we should really be excusing them from the meeting.
- Kurt Pham: Thinks it's okay for them to express how they feel as long as they're not being openly threatening.
- Mo Shirazi: There was a lot of pathos in their arguments. They were trying to get the committee to almost the point of tears. They had emotional stories to fund the project, but no real facts to back it up. Have to look at everything and be detailed.
- Terell Sterling: If a committee member at any time feels harassed the chair has the power to request the speaker to leave.
- Esha Menon: Would prefer if the back and forth conversations would stop. Does not want to be put in the position of having to ask people to stop. Please come on time, if you're not coming in on time please tell her. Will not be nice anymore and excuse people unless she has been notified.
- Lisa Kirk: Wants to know if there is a meeting scheduled for the rest of this quarter and for winter.

Announcements/Informational Reports

- Kurt Pham: Since we're not having a meeting on Monday, Calvin needs one person from the committee to come and help next Thursday for the student forum.
- Jonathan Mai: Karthi has scheduled a budget for the cross-cultural diversity day and has proposed around \$800.
- Esha Menon: Since we don't have a meeting next Monday, she will be sending information about the farmers market:
- Terell Sterling: Would like as a committee that we should be checking up on the programs funded now and checking up on what they do right now to advertize DASB.

Adjournment

Esha Menon adjourned the meeting at 4:34pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, November 17, 2008