MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, March 9, 2009 3:30 PM Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:33pm

<u>Roll Call</u>

Name	Present	Absent	Late	Left Early	
Zeynep Erturkoglu			X 3:44pm		
Anson Lai	X				
Patrick Leung	X				
Esha Menon	X				
Amie Ngan		X			Excused
Sharon Su	X				
Terell Sterling		X			
Yujin Yoshimura	X				
Michelle Zhong	X				

Junior Senators:

Name	Present	Absent	Late	Left Early	
Jack Chuang		X			Excused
Arisa Harada		X			Excused
Minseon Kim	X				
Melody Lin	Х				

Guests: John Cognetta

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION

Committee Positions Update This item is for the Budget and Finance Committee members with committee positions to present updates to the Budget and Finance Committee. Presenter: Chair Time Limit: 20 minutes

Information was presented and discussion occurred.

Approval of Minutes

Monday, March 2, 2009

Sharon Su moved to approve the minutes of Monday, March 2, 2009 as presented. Michelle Zhong seconded. Motion to approve the minutes of Monday, March 2, 2009 as presented was passed by consensus.

Burning Issues

• Yujin Yoshimura: Wants more members to be present.

Announcements/Informational Reports

- Michelle Zhong: Tomorrow night after 8pm there will be a DEBT committee special meeting. Please come because next Monday will be the rally. Going to work together with SFJ. Come and help.
- Yujin Yoshimura: This is his last Budget and Finance meeting.
- Esha Menon: When you go to the DEBT committee meeting tomorrow, don't annoy Michelle. Please talk during the meeting and do not let only a few people talk back and forth. If you see that people are talking back and forth at least join in.

Adjournment

Esha Menon adjourned the meeting at 4:06pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, March 18, 2009