

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, April 20, 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**

| <b>Name</b>       | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> |
|-------------------|----------------|---------------|-------------|-------------------|
| Zeynep Erturkoglu | X              |               |             |                   |
| Anson Lai         | X              |               |             |                   |
| Patrick Leung     |                |               | X 3:38pm    |                   |
| Esha Menon        | X              |               |             |                   |
| Sharon Su         | X              |               |             |                   |
| Terell Sterling   | X              |               |             |                   |
| Michelle Zhong    |                |               | X 3:40pm    |                   |

**Junior Senators:**

| <b>Name</b> | <b>Present</b> | <b>Absent</b> | <b>Late</b> | <b>Left Early</b> |
|-------------|----------------|---------------|-------------|-------------------|
| Minseon Kim |                | X             |             |                   |
| Melody Lin  |                |               | X 3:36pm    |                   |

Guests: Duane Kubo, John Cognetta, Diana Alves de Lima

**Public Comments**

There were no public comments.

**Business**

## 1. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900)  
*This item is to discuss new funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits.*

Presenter: Diana Alves de Lima

Time Limit: 20 minutes

Terell Sterling moved to table Business Item #1, New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900), until the presenter arrives.

Zeynep Erturkoglu seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Anson Lai seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #1, New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900), until the presenter arrives was passed unanimously.

## 2. DISCUSSION/ACTION

New Funding of \$500 for the Multicultural Center

*This item is to discuss new funding of \$500 for the Multicultural Center to pay for fliers for the "Healing Dialogue" event.*

Presenter: Duane Kubo

Time Limit: 20 minutes

Terell Sterling moved to approve funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center.

Sharon Su seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Terell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center was passed unanimously.

Zeynep Erturkoglu moved to make funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center an urgent item.

Anson Lai seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$500 from Winter/Spring Special Allocations (Account # 41-52102) for the Multicultural Center an urgent item was passed unanimously.

Moved to discussing Business Item #1, New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900).

Anson Lai moved to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for Tutorial and Academic Skills Center (Account # 41-56900).

Sharon Su seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Sharon Su seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for Tutorial and Academic Skills Center (Account # 41-56900) was passed unanimously.

## 3. DISCUSSION/ACTION

Committee Position Assignments

*This item is to assign the Budget and Finance Committee positions for Spring Quarter.*

Presenter: Chair

Time Limit: 10 minutes

The Chair opened the nominations.

Terell Sterling nominated Melody Lin to be the DASB Budget Communications Officer.

Anson Lai seconded.

Sharon Su nominated herself to be the DASB Legislative Coordinator.  
Anson Lai seconded.

Anson Lai nominated himself to be the DASB Business Operations Manager.  
Zeynep Erturkoglu seconded.

Zeynep Erturkoglu nominated herself to be the DASB Program Benefit Organizer.  
Sharon Su seconded.

Patrick Leung nominated himself to be the DASB Budget Communications Officer.  
Terell Sterling seconded.

Terell Sterling nominated Michelle Zhong to be the DASB Legislative Coordinator.  
Sharon Su seconded.

Zeynep Erturkoglu nominated Terell Sterling to be the DASB Program Benefit Organizer.  
Patrick Leung seconded.

The Chair closed the nominations.

Anson Lai moved to approve the Committee Positions as nominated.  
Zeynep Erturkoglu seconded.  
Discussion occurred.  
Terell Sterling moved to end the discussion.  
Zeynep Erturkoglu seconded.  
Motion to end the discussion was passed by consensus.  
Motion to approve the Committee Positions as nominated was passed unanimously.

### **Approval of Minutes**

Monday, April 13, 2009

The Chair noted Terell Sterling was excused from the meeting on Monday, April 13, 2009.

Zeynep Erturkoglu moved to approve the minutes of Monday, April 13, 2009 as amended.  
Terell Sterling seconded.  
Motion to approve the minutes of Monday, April 13, 2009 as amended was passed by consensus.

### **Burning Issues**

- Sharon Su: Thinks it would be good if we had a budget and finance workshop.
- Esha Menon: If you're going to leave the meeting, please come back within 5 to 10 minutes. Please show up on time especially when we have people presenting. And it's our turn to clean the office. Please make sure the office is cleaned because Jonathan will be checking up on us.

**Announcements/Informational Reports**

- Terell Sterling: Thinks that we should not dress up for the budget presentation to the Board of Trustees, we should just wear our DASB polos. Also Obama administration just signed a stimulus package for California schools.
- Esha Menon: Everyone reserve the first Monday of May at 5:30pm until about 7:00pm. Budget and Finance usually has a big dinner, but that can be postponed. We will have a business item next week to work out details.

**Adjournment**

Esha Menon adjourned the meeting at 4:17pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, April 27, 2009