

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 23, 2005
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:49 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ken Amornnopawong	X			
Anna Callahan	X			
Rameen Fattahi		X		
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer	X			
Kazuma Seto	X			

Guest List: Andy Lau, Zaki Lisha

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

Business

1. INFORMATION

Hardware Upgrade

This item is to discuss and approve \$5,800.00 for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Zaki Lisha

Sanjeet Heyer moved to postpone Business Item 1 (Hardware Upgrade) to next week's meeting due to Zaki Lisha not being present to present the item.

Yaveth Gomez seconded the motion.

Yaveth Gomez moved to end discussion.

David He seconded the motion.

The motion to end discussion passed by consensus.

2. DISCUSSION/ACTION

2006-2007 DASB Budget Timeline

This item is to discuss the 2006-2007 DASB Budget Timeline and meeting dates.

Presenter: Lisa Kirk

John Cognetta presented the item mentioning that April 14th, 2006 is the deadline to get the budget to the district, therefore, they budget should be finished by March 12th 2006 and that the Senate floor should be voting on various budget items by February 22nd, 2006.

Discussion occurred.

The Budget and Finance Committee decided on setting the Budget Deliberation dates as January 6th and January 7th both at 9:00 AM.

Sanjeet Heyer moved to reconsider Business Item 1 (Hardware Upgrade) 's postponing due to Zaki Lisha arriving to the meeting.

Anna Callahan seconded the motion.

Yaveth Gomez moved to end discussion.
 David He seconded the motion.
 The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto	X		

The motion passed unanimously with five yes votes.

Zaki Lisha presented Business Item 1 (Hardware Upgrade).
 Discussion occurred.

Anna Callahan moved to approve \$5,800.00 from Account 41-52230 (Capital) for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Kazuma Seto seconded the motion.

Discussion occurred.

Ken Amornnopawong moved to amend the motion striking the dollar amount from \$5,800.00 to \$3,100 (HDV Digital Camcorder).

The motion dies.

Discussion occurred.

Yaveth Gomez moved to amend the motion striking the dollar amount from \$2,700.00 to \$900.00 to cover the cost of one VCR instead of three VCRs.

Ken Amornnopawong seconded the motion.

Anna Callahan moved to amend the amendment motion to strike \$900.00 and replace the dollar amount with \$2,700.00 to cover the cost of three VCRs.

Anna Callahan retracts her motion to amend.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Anna Callahan seconded the motion.

There was one objection.

The motion to end discussion passed.

There will be a Roll Call Vote on the amendment striking the dollar amount from \$2,700.00 to \$900.00 to cover the cost of one VCR instead of three VCRs.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan		X	
David He		X	
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto		X	

The motion to amend does not pass with two yes votes and three no votes.

Anna Callahan moved to end discussion.
 Kazuma Seto seconded the motion.

There was one objection.

There will be a Roll Call Vote on approving \$5,800.00 from Account 41-52230 (Capital) for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez		X	
Kazuma Seto	X		

The item passed by majority vote with four yes votes and one no vote.

Approval of Minutes

November 16, 2005

Sanjeet Heyer moved to approve the Minutes of November 16th, 2005.

Ken Amornnopawong seconded the motion.

The motion to approve the Minutes of November 16th, 2005 has passed by consensus.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

- Anna Callahan: She is 99% sure that there will not be a Senate meeting next week on November 30th.
- John Coggnetta: The Budget and Finance Committee should look at the bigger picture instead of spending too much time going over “nickels and dimes” (trivial issues).
- Sanjeet Heyer: There should be a training session for the Budget and Finance Committee.
- Lisa Kirk: She needs an update on the locker installation issue.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:37 PM.

Submitted by,

Joseph William Derflinger
 DASB Secretary
 Approved November 30, 2005