

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, February 2, 2009**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:42pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Zeynep Erturkoglu			X 3:49pm		
Minseon Kim		X			Excused
Karthi Kumar		X			Excused
Anson Lai	X				
Patrick Leung		X			
Esha Menon	X				
Amie Ngan	X				
Mo Shirazi		X			Excused
Terell Sterling	X				
Yujin Yoshimura	X				
Michelle Zhong	X				

Guests: John Cognetta, Arisa Harada, Howard Irvin, Lisa Kirk, Randy Splitter, Jack Chuang, Sharon Su

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

New Funding of \$6,000 for the March in March Rally on Sacramento

*This item is to discuss the funding of \$6,000 for the March in March Rally on Sacramento to pay for four buses.*

Presenter: Terell Sterling

Time Limit: 15 minutes

Michelle Zhong moved to table Business Item #1, New Funding of \$6,000 for the March in March Rally on Sacramento, until after Business Item #4, New Funding of \$40,000 for EOPS.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #1, New Funding of \$6,000 for the March in March Rally on Sacramento, until after Business Item #4, New Funding of \$40,000 for EOPS was passed unanimously.

## 2. DISCUSSION/ACTION

New Funding of \$3,200 for Administration of Justice

*This item is to discuss the funding of \$3,200 for Administration of Justice for speaker (3), travel, and lodging fees.*

Presenter: Howard Irvin

Time Limit: 15 minutes

Terell Sterling moved to approve funding of \$3,200 for Administration of Justice to pay for three speakers, travel, and lodging fees.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was not passed with 0 yes to 3 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$3,200 for Administration of Justice to pay for three speakers, travel, and lodging fees was passed unanimously.

Terell Sterling moved to make funding of \$3,200 for Administration of Justice to pay for three speakers, travel, and lodging fees an urgent item.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$3,200 for Administration of Justice to pay for three speakers, travel, and lodging fees an urgent item was passed unanimously.

## 3. DISCUSSION/ACTION

New Funding of \$800 for Red Wheelbarrow

*This item is to discuss the funding of \$800 for Red Wheelbarrow (Account # 41-57760) for the National Edition.*

Presenter: Randy Splitter

Time Limit: 15 minutes

Terell Sterling moved to approve funding of \$800 for Red Wheelbarrow (Account # 41-57760) for the National Edition.

Michelle Zhong seconded

Discussion occurred.

Terell Sterling moved to end discussion.

Yujin Yoshimura seconded

Motion to end the discussion was not passed with 1 yes to 4 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was not passed with 1 yes to 3 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$800 for Red Wheelbarrow (Account # 41-57760) for the National Edition was not passed with 1 yes to 4 no votes.

#### 4. DISCUSSION/ACTION

New Funding of \$40,000 for EOPS

*This item is to discuss funding \$40,000 for EOPS to fund book vouchers and graduation caps, gowns, and honor sashes for low income students.*

Presenter: Virginia Marquez

Time Limit: 15 minutes

Funding request was removed at the request of the presenter.

Moved to discussing Business Item #1, New Funding of \$6,000 for the March in March Rally on Sacramento.

Michelle Zhong moved to approve funding \$6,000 for the March in March Rally on Sacramento to pay for four buses.

Zeynep Erturkoglu seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding \$6,000 for the March in March Rally on Sacramento to pay for four buses was passed with 3 yes to 0 no votes.

Yujin Yoshimura moved to make funding \$6,000 for the March in March Rally on Sacramento to pay for four buses an urgent item.

Michelle Zhong seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to make to make funding \$6,000 for the March in March Rally on Sacramento to pay for four buses an urgent item was passed unanimously.

#### 5. DISCUSSION/ACTION

New Funding of \$8,150 for DASB Office Staff

*This item is to discuss funding of \$8,150 for DASB Office Staff (Account # 41-51165) to fund the DASB Secretary's salary.*

Presenter: Dennis Shannakian

Time Limit: 15 minutes

Yujin Yoshimura to approve a transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165).

Terell Sterling seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) was passed unanimously.

#### 6. DISCUSSION/ACTION

New Funding of \$800 for Student Services Committee

*This item is to discuss funding of \$800 for Student Services Committee (Account # 41-51175) to fund two new cross-cultural day events for students.*

Presenter: Karthi Kumar

Time Limit: 15 minutes

Yujin Yoshimura moved to postpone Business Item #6, New Funding of \$800 for Student Services Committee, until the next meeting.

Michelle Zhong seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #6, New Funding of \$800 for Student Services Committee, until the next meeting was passed with 4 yes to 0 no votes.

#### **Approval of Minutes**

Monday, January 26, 2009

Terell Sterling noted the minutes should read Monday, January 26, 2009 and not Monday, January 26, 2008.

Zeynep Erturkoglu moved to approve the minutes of Monday, January 26, 2009 as amended. Terell Sterling seconded.

Motion to approve the minutes of Monday, January 26, 2009 as amended was passed by consensus.

#### **Burning Issues**

- Lisa Kirk: There is a conflict between the Budget and Finance Code and the Budget Stipulations.
- Terell Sterling: Please be on time because it looks very unprofessional when there are guests waiting.
- John Cognetta: Had a student come to him asking about what their role during the Budget Deliberations is.
- Yujin Yoshimura: Decisions made in Budget and Finance are not final, they are final when they are made on the Senate floor.
- Terell Sterling: Committee members should not take bribes, threats, or harassment from anyone. If you do feel any of this please report it to Michelle.

#### **Announcements/Informational Reports**

No announcements or informational reports were given.

#### **Adjournment**

Esha Menon adjourned the meeting at 4:26pm.

Submitted by:

Jessica Dunlap

DASB Secretary

Approved Monday, February 9, 2009