

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

Call to Order

Sharon Su called the meeting to order at 3:30pm.

Roll Call

Name	Present	Absent	Late	Left Early
Omar Ali	X			
Marlo Custodio		X		
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo		X		
Christine Tran	X			

Guests: Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION

Revising Budget Requisition Forms

This item is to discuss and approve the revised budget requisition form.

Presenter: Sharon Su

Time Limit: 10 minutes

The chair removed Business Item #1, Revising Budget Requisition Forms, from the agenda and there were no objections.

2. INFORMATION/DISCUSSION/ACTION

Grid for Rating Programs

This item is to present and approve the grid which will help to see if a program fits our priorities of programs that receive our funding.

Presenter: Sharon Su

Time Limit: 10 minutes

Omar Ali moved to approve the grid for rating programs as amended.

Wayne Spalding seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the grid for rating programs as amended was passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

B&F Questions & Answers Form

This item is to revise and discuss for how to make use of the Q&A Form.

Presenter: Sharon Su

Time Limit: 15 minutes

The chair removed Business Item #3, B&F Questions & Answers Form, from the agenda and there were no objections.

Approval of Minutes

Monday, November 23, 2009

Omar Ali moved to approve the minutes of Monday, November 23, 2009 as presented.

Christine Tran seconded.

Motion to approve the minutes of Monday, November 23, 2009 as presented was passed by consensus.

Meeting Evaluation

Meeting Evaluation did not occur.

Burning Issues

- Lisa Kirk: About some of the items that went to the floor of the Senate and bypassed the Budget and Finance committee. These items passed. The Youth Leadership, for example, will not have the money go into the multicultural fund, but into the account that already exists.

Announcements/Informational Reports

- Lisa Kirk: We're still selling the tickets for the Big Band concert for \$25.

Adjournment

Sharon Su adjourned the meeting at 3:41pm.

Submitted by

Harshawardhan Lanjewar

DASB Secretary

Approved Monday, January 25, 2010