

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Friday, April 27, 2007**  
**9:00 PM**  
**MCC-13**

**Call to Order**

Tony Suen called the meeting to order at 9:06 AM.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Henry Chen		X		
Calvin Chu	X			
Eden Su	X			
Tony Suen	X			
David White		X		

Guest List:

Advisors: Lisa Kirk

**Public Comments**

There were no public comments.

**Business**

**1. DISCUSSION/ACTION**

Stipend for ¡LEAD! Mentor

This item is to discuss and approve \$1000.00 to cover the stipends of two ¡LEAD! (Latina/o Empowerment at De Anza) mentors.

Presenter: Marc Coronado

Marc Coronado presented the item.

Discussion occurred.

Calvin Chu moved to approve \$1020.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of payroll for two ¡LEAD! (Latina/o Empowerment at De Anza) mentors as an URGENT item.

Eden Su seconded the motion.

Discussion occurred.

Eden Su moved to end discussion.

Calvin Chu seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1020.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of payroll for two ¡LEAD! (Latina/o Empowerment at De Anza) mentors as an URGENT item has passed unanimously with 3 yes votes.

**2. DISCUSSION/ACTION – URGENT**

This item is to discuss and approve \$6,200.00 to cover the cost of 400 Gold AMC Tickets, 500 Silver AMC Tickets, shipping and bank fees.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Calvin Chu moved to approve \$6,200.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 400 Gold AMC Tickets, 500 Silver AMC Tickets, shipping and bank fees.

Eden Su seconded the motion.

Tony Suen moved to end discussion.

Calvin Chu seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$6,200.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 400 Gold AMC Tickets, 500 Silver AMC Tickets, shipping and bank fees has passed unanimously with 3 yes votes.

### 3. DISCUSSION/ACTION – URGENT

#### Event Funding

This item is to discuss and approve \$400.00 to cover the cost of an event banner, event prizes, suggestion cards, committee bookmarks, committee/event flyers, and refreshments for DASB Senate events.

Presenter: Alexander Lin

Calvin Chu presented the item.

Eden Su moved to approve \$400.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of an event banner, event prizes, suggestion cards, committee bookmarks, committee/event flyers, and refreshments for DASB Senate events.

Calvin Chu seconded the motion.

Tony Suen moved to end discussion.

Calvin Chu seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$400.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of an event banner, event prizes, suggestion cards, committee bookmarks, committee/event flyers, and refreshments for DASB Senate events has passed unanimously with 3 yes votes.

#### **Approval of Minutes**

March 21, 2007

Eden Su moved to approve the Minutes of March 21<sup>st</sup>, 2007.

Calvin Chu seconded the motion.

The motion to approve the Minutes of March 21<sup>st</sup>, 2007 has passed by consensus.

#### **Burning Issues**

There were no burning issues.

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

There were no announcements/informational reports.

#### **Adjournment**

Tony Suen adjourned the meeting at 9:20 AM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approved Friday, May 11, 2007