

MINUTES DASB BUDGET AND FINANCE COMMITTEE SPECIAL MEETING Wednesday, March 18, 2009 3:30 PM Student Council Chambers

Call to Order

Esha Menon called the meeting to order at 3:37pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Zeynep Erturkoglu			X 3:45pm		
Anson Lai		X			Excused
Patrick Leung		X			Excused
Esha Menon	X				
Amie Ngan		X			Excused
Sharon Su	X				
Terell Sterling	X				
Yujin Yoshimura	X				
Michelle Zhong	X				

Junior Senators:

Name	Present	Absent	Late	Left Early	
Jack Chuang		X			Excused
Arisa Harada	X				
Minseon Kim		X			
Melody Lin	X				

Guests: Patrick Ahrens, John Cognetta, Lisa Kirk, Dennis Shannakian

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$2,000 for Visual and Performing Arts Center Seats

This item is to approve funding \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats.

Presenter: Terell Sterling

Time Limit: 15 minutes

Yujin Yoshimura moved to approve funding of \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats.

Michelle Zhong seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats was passed unanimously.

Yujin Yoshimura moved to make funding of \$2,000 for the Visual and Performing Arts Center as an urgent item.

Sharon Su seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$2,000 for the Visual and Performing Arts Center an urgent was passed unanimously.

Approval of Minutes

Monday, March 09, 2009

Esha Menon noted that Jack Chuang was excused from the Monday, March 09, 2009 meeting.

Terell Sterling moved to approve the minutes of Monday, March 09, 2009 as amended.

Yujin Yoshimura seconded.

Motion to approve the minutes of Monday, March 09, 2009 as amended was passed by consensus.

Burning Issues

- Terell Sterling: Members of the finance committee please do not be late to the meeting, and there has been some speculation about the sincerity of the march in march. Thinks that we did a lot of work and that we recognize that as a committee and that we don't let negative opinions affect that.
- Yujin Yoshimura: Members who are not attending the meeting should be removed.

Announcements/Informational Reports

Terell Sterling: Thank you for supporting the VPAC.

Adjournment

Esha Menon adjourned the meeting at 3:49pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, April 13, 2009