

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, February 1, 2010**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Sharon Su called the meeting to order at 3:35 pm

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Omar Ali	X			
Marlo Custodio		X		
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Christine Tran	X			
Lucas Ho	X			
Wason Huynh	X			

Guests: John Cognetta, Lisa Kirk, Mo Shirazi, Isabelle Vargas

**Public Comments**

There were no public comments

**Business**

## 1. DISCUSSION/ACTION

Buses for trip to Sacramento

*This item is to discuss and approve \$ 15,000 to rent buses for March 4, 2010 to Sacramento.*

Presenters: Mo Shirazi and John Cognetta

Time Limit: 15 minutes

Mo Shirazi presented the item.

Discussions occurred.

Scarlett Kim made a motion to approve *approve \$ 15,000 to rent buses for March 4, 2010 to Sacramento.*

Wayne Spalding seconded.

Discussions occurred.

Wason Huynh moved to extend the time by 10 minutes

Lucas Ho seconded

Motion to extend the time was approved by consensus.

Discussions occurred

Wayne Spalding moved to extend the time by 20 minutes

Omar Ali seconded.

Motion to extend the time was not approved with 2 Yes to 4 No votes.

Bobo Teo moved to extend the time by 15 minutes

Scarlett Kim seconded

Motion to extend the time was approved with 4 Yes to 2 No votes

Discussions occurred.

Wayne Spalding moved to amend the motion to state, "pending verification of all permits to march are approved and to make it an urgent item".

Bobo Teo seconded

Discussions occurred.

Bobo Teo moved to end the discussion.

Wayne Spalding seconded

Motion to end the discussion was passed by consensus.

No objections to the amendment

Motion to amend the motion to state, "pending verification of all permits to march are approved and to make it an urgent item" was passed by consensus.

Lucas moved to amend the motion, \$ 15,000 for buses, \$ 1000 for refreshments and \$ 500 for supplies. Total \$ 16,500.

There was no second

Wayne moved to amend \$ 750 for refreshments and \$ 15,000 for buses.

Discussions occurred.

Wayne Spalding moved to end discussion

Bobo Teo seconded.

Motion to end discussions was passed by consensus.

Motion to amend \$ 750 for refreshments and \$ 15,000 for bus was not passed with 0 Yes to 6

No votes

Omar Ali moved to approve \$ 500 for supplies

Bobo Teo seconded

Scarlett Kim moved to end the discussion

Motion to end discussion was not approved with 5 Yes to 6 No votes.

Wayne moved amend the amendment to stipulate at least \$ 250 on supplies for the day of event out of \$ 500 total.

Omar Ali seconded

Discussions occurred.

Omar Ali moved to end the discussions on the amendment

Bobo Teo seconded

Motion to end the discussions on the amendment was passed by consensus.

Motion to amend the amendment to stipulate at least \$ 250 on supplies for the day of event out of \$ 500 total was passed by consensus.

Omar Ali moved to end discussions

Wayne Spalding seconded..

Motion to end discussions was passed by consensus.

Motion to approve \$ 500 for supplies was approved by consensus.

Wayne Spalding moved to end discussion

Bobo Teo seconded

Motion to end the discussions was passed by consensus.

Motion motion to approve \$15,500 for the March in Sacramento (\$ 15,000 for buses, \$ 500 for supplies with \$ 250 being spent for the day of the event) with \$13,434 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved.and to make it an urgent item, was passed by consensus.

## 2. DISCUSSION/ACTION

### Movie Tickets Limit

*This item is to discuss putting a limit- a maximum number of movie tickets that a DASB Card holder or staff member may purchase at one time.*

Presenter: Lisa Kirk

Time Limit: 15 minutes

Lisa Kirk presented the item.

Discussions occurred.

Wason Huynh moved to limit 4 tickets per person per week.

Wayne Spalding seconded

Discussions occurred

Motion to limit 4 tickets per person per week was not passed with 2 Yes to 6 No votes.

Bobo Teo moved to set the limit of 2 tickets per person

There was no second

Motion to set the limit of 2 tickets per person was not approved.

Omar Ali moved to approve 10 tickets per person

Christine Tran seconded

Discussions occurred

Wason Huynh moved to end discussion

Wayne Spalding seconded

Motion to end discussion was passed by consensus.

Motion to approve 10 tickets failed with 1 Yes to 10 No

Wayne Spalding moved to amend the main motion to stipulate 6 tickets per person instead of 4.

Lucas Ho seconded.

Discussions occurred

Wayne Spalding moved to end discussion

Scarlett Kim seconded

Motion to end the discussion was passed by consensus.

Motion to stipulate 6 tickets per person instead of 4 was approved by consensus.

## 3. INFORMATION/DISCUSSION/ACTION

### Video Link from Sacramento to De Anza College

*This item is to propose, to fund \$ 3000 for a screen that will be transported to Sacramento so that a video link shall be shared amongst all students protesting in Sacramento and all students protesting at De Anza College.*

Presenter: Isabelle Vargas

Time Limit: 15 minutes

Isabelle Vargas presented the item.

Wayne Spalding moved to approve \$ 3,000 for the proposal

Bobo Teo seconded

Discussions occurred

Wason Huynh moved to end discussion

Wayne Spalding seconded

Motion to end the discussion was passed by consensus.

Motion to approve \$ 3,000 for the proposal was not approved with 0 Yes to 7 No votes.

### **Approval of Minutes**

Monday, January 25, 2010

Sharon Su noted that Lucas Ho was present.

Scarlett Kim moved to approve minutes of Monday, January 25, 2010 as amended

Omar Ali seconded

Motion to approve minutes of Monday, January 25, 2010 as amended was passed by consensus.

### **Meeting Evaluation**

There was no meeting evaluation

### **Burning Issues**

There were no burning issues

### **Announcements/Informational Reports**

1. Sharon Su – Last Saturday was the Budget Recommendation for Budget of 2010-2011. We will be going page by page and briefly inform everyone regarding the amount of money allocated per program.
2. John Cognetta – There is a special meeting this Wednesday after the exec meeting and on that there is a Budget Calendar that does request a special meeting to be held on 17<sup>th</sup> February. The first vote is on 17<sup>th</sup> and 2<sup>nd</sup> vote on 24<sup>th</sup>. We need to have the meeting on 17<sup>th</sup> to have consistency of 1 week between the votes.
3. Wayne Spalding – This Saturday is the Flea Market day. I encourage you and your friends to go there. It is located in the A and B lots.
4. Dennis Shannakian – The January, Feb and March flea markets are not as busy as the ones in summer.

### **Adjournment**

Sharon Su adjourned the meeting at 5:05 pm

Submitted by

Harshawardhan Lanjewar

DASB Secretary

Approved Monday, February 8, 2010

