

**MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 14, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level**

Call to Order

Eden Su called the meeting to order at 3:39pm

Roll Call

Name	Present	Absent	Late	Left Early
Adwin Ho	X			
Bobby Lee	X			
Esha Menon	X			
Rahela Sami	X			
Eden Su	X			
Victor Tanzil	X			
Yujin Yoshimura	X			

Public Comments

No public comments were given.

Business

1. DISCUSSION/ACTION

Additional Funding of \$1,000 for Men's Track and Field (Account # 41-57250).

This item is to discuss and approve an additional funding of \$1,000 to Men's Track and Field (Account # 41-57250) to fund travel expenses and entry fees.

Presenter: Nick Mattis

Nick Mattis presented.

2. DISCUSSION/ACTION

New funding of \$5,000 for Athletics Transportation.

This item is to discuss and approve new funding of \$5,000 for Athletics Transportation.

Presenter: Kulwant Singh

Kulwant Singh presented.

3. DISCUSSION/ACTION

Additional funding of \$8,627 for Student Success and Retention Services Center (Account # 41-56790).

This item is to discuss and approve an additional funding of \$8,627 for Student Success and Retention Services Center (Account # 41-56790) for student payroll.

Presenter: David Coleman

David Coleman presented.

4. DISCUSSION/ACTION

New Funding if \$8,745 for Equity = Excellence Conference

This item is to approve new funding of \$8,745 for Equity = Excellence Conference.

Presenter: Lena Chang

Lena Chang presented.

Discussion occurred.

Yujin Yoshimura moved to fund \$1,000 from Winter/Spring Special Allocations for Men's Track and Field (Account # 41-57250).

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Bobby Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to fund \$1,000 from Winter/Spring Special Allocations for Men's Track and Field (Account # 41-57250) was passed unanimously.

Yujin Yoshimura moved to fund \$994 from Winter/Spring Special Allocations for Athletics Transportation.

Victor Tanzil seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to fund \$994 from Winter/Spring Special Allocations for Athletics Transportation was passed with 5 yes to 1 no votes.

Yujin Yoshimura moved to fund \$3,698 from Winter/Spring Special Allocations for Student Success and Retention Services Center (Account # 41-56790) with \$3,600 for student payroll and \$98 for benefits.

Esha Menon seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to fund \$3,698 from Winter/Spring Special Allocations for Student Success and Retention Services Center (Account # 41-56790) with \$3,600 for student payroll and \$98 for benefits was passed unanimously.

Rahela Sami moved to transfer Equity = Excellence Conference to the Diversity and Events Committee.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to amend the motion to strike transferring Equity = Excellence Conference to the Diversity and Events Committee and to fund for \$1,745 from Winter/Spring Special Allocations for Equity = Excellence Conference with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer.

Esha Menon seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Adwin Ho seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike transferring Equity = Excellence Conference to the Diversity and Events Committee and to fund for \$1,745 from Winter/Spring Special Allocations for Equity = Excellence Conference with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer was passed with 5 yes to 0 no votes.

Discussion occurred.

Bobby Lee moved to strike the amount of \$1,745 with \$1,245 from Winter/Spring Special Allocations for Equity = Excellence Conference with \$1,000 for printing and \$245 for a sign language interpreter.

Rahela Sami seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount of \$1,745 with \$1,245 from Winter/Spring Special Allocations for Equity = Excellence Conference with \$1,000 for printing and \$245 for a sign language interpreter did not pass with 2 yes to 4 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to fund for \$1,745 from Winter/Spring Special Allocations for Equity = Excellence Conference with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer was passed with 5 yes to 0 no votes.

Yujin Yoshimura moved to make \$1,000 for Men's Track and Field (Account # 41-57250), \$994 for Athletics Transportation, \$3,698 for Student Success and Retention Services Center (Account # 41-56790), and \$1,745 for Equity = Excellence Conference all urgent items.

Esha Menon seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to make \$1,000 for Men's Track and Field (Account # 41-57250), \$994 for Athletics Transportation, \$3,698 for Student Success and Retention Services Center (Account # 41-56790), and \$1,745 for Equity = Excellence Conference all urgent items

Discussed cover letter for the budget book.

Approval of Minutes

Monday, March 10, 2008

Adwin Ho moved to approve the minutes from Monday, March 10, 2008 as presented.

Yujin Yoshimura seconded.

Motion to approve the minutes from Monday, March 10, 2008 as presented was passed by consensus.

Burning Issues

- Lisa Kirk: Going to be going through an accounting software conversion. Been working on this project for about a year and a half. There's a lot of back and forth getting it approved. Will be making a carry forward request.
- Eden Su: First Monday of May is the presentation to board of trustees. Will prepare a speech and a power point. Anyone who is willing to help just let her know. Will send out a reminding email, but make sure you look professional. And after that will have a Budget and Finance dinner. Most likely it will be with the Foothill Finance Committee. After this meeting going to take a group picture. Going to go to Marie Calendars for dinner after meeting.

Announcements/Informational Reports

No announcements or informational reports were given.

Adjournment

Eden Su adjourned the meeting at 5:03pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, April 28, 2008