

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, September 29, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:30pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Zenyep Erturkoglu	X				
Patrick Leung	X				
Esha Menon	X				
Alan Okida		X			Excused
Mo Shirazi	X				
Terell Sterling			X 3:41pm		Excused
Michelle Zhong	X				

Guests: John Cогnetta, Lisa Kirk, Anson Lai, Sean Lee, John Milton, Amir Pourshafiee, Yujin Yoshimura, Erik White

Public Comments

John Milton: Encourages all to take time to vote in some money to preserve the mural so other students will have the opportunity to see this visual.

Business

1. DISCUSSION/ACTION

New funding of \$9,920 for Art on Campus

This item is to discuss funding \$9,920 for Art on Campus to help preserve the L-Quad Mural.

Presenter: Erik White

Terell Sterling moved to approve funding \$9,920 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus to help preserve the L-Quad Mural.

Patrick Leung seconded.

Discussion occurred.

Terell Sterling moved to postpone this funding \$9,920 for Art on Campus to help preserve the L-Quad Mural until Eugene Rodriguez can be present to speak.

Zeynep Erturkoglu seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone this funding \$9,920 for Art on Campus to help preserve the L-Quad Mural until Eugene Rodriguez can be present to speak was passed unanimously.

2. DISCUSSION

Budget and Finance committee Positions

This item is to discuss the positions that are available within the Budget and Finance Committee and the purpose of each position.

Presenter: Chair

Discussion occurred.

Approval of Minutes

Monday, July 28, 2008

Zeynep Erturkoglu moved to approve the minutes from Monday, July 28, 2008 as presented.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes from Monday, July 28, 2008 as presented was passed unanimously.

Burning Issues

John Cogna: The administrator has to sign the form requesting funds and you have to recommend that they show up to the meetings to fight for the item.

Announcements/Informational Reports

There were no announcements or informational reports given.

Adjournment

Esha Menon adjourned the meeting at 4:46pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, October 06, 2008