

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, November 9, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:31pm.

Roll Call

Name	Present	Absent	Late	Left Early
Omar Ali	X			
Marlo Custodio		X		
Scarlett Kim		X		
Mo Shirazi			X 3:33pm	
Wayne Spalding	X			
Sharon Su	X			
Christine Tran	X			

Excused

Guests: Lisa Kirk, John Cognetta, Patrik Andreasson, Kulwant Singh, Steve Tyler, Terrell Sterling

Public Comments

- Steve Tyler: Part of the music department; just wants to make sure his item is on the agenda.

Business

1. DISCUSSION/ACTION

New Funding of \$2,500 for Art on Campus

This item is to discuss the funding of \$2,500 for Art on Campus to pay for student payroll and supplies.

Presenter: Phyllis Rutner

Time Limit: 20 minutes

Omar Ali moved to table Business Item, New Funding of \$2,500 for Art on Campus, until the presenter arrives.

Wayne Spalding seconded.

Motion to table Business Item, New Funding of \$2,500 for Art on Campus, until the presenter arrives was passed by consensus.

2. DISCUSSION/ACTION

Rescind Budget Stipulation #36

This item is to discuss rescinding the Budget Stipulation #36: Vehicles rented for athletics use must only be rented for the day of the event.

Presenter: Kulwant Singh

Time Limit: 20 minutes

Wayne Spalding moved to rescind Budget Stipulation #36: Vehicles rented for athletics use must only be rented for the day of the event.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to amend to strike the text “for the” and to add the text “one day before, on, or after the event”

Mo Shirazi withdrew his motion.

Discussion occurred.

Omar Ali moved to amend to strike the text “for the day of the event” and to replace with the text “on the day of the event and be returned by the next business day the rental company is open.”

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the text “for the day of the event” and to replace with the text “on the day of the event and be returned by the next business day the rental company is open” was passed unanimously.

Discussion occurred.

Omar Ali moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Budget Stipulation #36 that reads “Vehicles rented for athletics use must only be rented for the day of the event” to now read “Vehicles rented for athletics use must only be rented on the day of the event and be returned by the next business day the rental company is open” was passed unanimously.

3. DISCUSSION/ACTION

New Funding of \$1,000 for Music Department

This item is to discuss the funding of \$1,000 for the Music Department to help lower the ticket price offered to DASB Card holders.

Presenter: Steve Tyler

Time Limit: 20 minutes

Wayne Spalding moved to extend the time limit by 10 minutes.

Christine Tran seconded.

Motion to extend the time limit by 10 minutes was passed by consensus.

Omar Ali moved to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department.

Christine Tran seconded.

Discussion occurred.

Wayne Spalding moved to amend the motion to add the object code 4015, refreshments/meeting meals.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was not passed with 1 yes to 2 no votes.

Discussion occurred.

Wayne Spalding moved to extend the time limit by 20 minutes.

Mo Shirazi seconded.

Motion to extend the time limit by 20 minutes was passed by consensus.

Discussion occurred.

Omar Ali moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to add the object code 4015, refreshments/meeting meals was not passed with 0 yes to 3 no votes.

Discussion occurred.

Mo Shirazi moved to amend to add the object code 5214, technical and professional services, and to add the stipulation of the music department reporting back with the profits and proceeds to the Senate.

Christine Tran seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the object code 5214, technical and professional services, and to add the stipulation of the music department reporting back with the profits and proceeds to the Senate was not passed with 2 yes to 2 no votes.

Discussion occurred.

Wayne Spalding moved to amend to strike the amount \$684 and to replace with the amount \$1,000, add the object code 5214, technical and professional services, and to advise the senate to waive budget stipulation #9 for just this event.

Christine Tran seconded.

Discussion occurred.

Wayne Spalding moved for a division of question to discuss first adding the object code 5214, technical and professional services and to advise the senate to waive budget stipulation #9 for just this event and then discussing striking the amount \$684 and replacing it with the amount \$1,000.

Mo Shirazi seconded.

Discussion occurred on adding the object code 5214, technical and professional services and advising the senate to waive budget stipulation #9 for just this event.

Mo Shirazi moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to add the object code 5214, technical and professional services and to advise the senate to waive budget stipulation #9 for just this event was passed unanimously.

Discussion occurred on striking the amount \$684 and replacing with the amount \$1000

Omar Ali moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed with 2 yes to 1 no votes.

Motion to strike the amount \$684 and to replace it with the amount \$1,000 was not passed with 1 yes to 3 no votes.

Discussion occurred.

Omar Ali moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department under the object code 5214, technical and professional services, and the advisement to the senate to waive budget stipulation #9 for just this event was passed unanimously.

Mo Shirazi moved to make the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department an urgent item.

Christine Tran seconded.

Motion to make the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department an urgent item was passed by consensus.

Approval of Minutes

Monday, November 2, 2009

Omar Ali moved to approve the minutes of Monday, November 2, 2009 as presented
Omar Ali withdrew his motion.

Mo Shirazi moved to strike Marlo Custodio's excused absence.

Wayne Spalding seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to strike Marlo Custodio's excused absence was passed unanimously.

Omar Ali moved to approve the minutes of Monday, November 2, 2009 as amended.

Christine Tran seconded.

Motion to approve the minutes of Monday, November 2, 2009 as amended was passed with 1 yes to 0 no votes.

Meeting Evaluation

- Mo Shirazi : Even though this meeting was long, he felt it was just and fair.
- Omar Ali: Feels people should not make speeches when they make their motions.
- Wayne Spalding: The presenters should be informed they should only respond when asked a question after the presentation portion.
- John Cогnetta: Recommends not putting on time limits. You waste a lot of time by having to extend the time limit.

Burning Issues

- Christine Tran: Thinks as BnF members, we should talk with other Senators about what is being approved.
- Mo Shirazi: First one is that if someone wants to make an information sheet. Please present it to the committee before you present it to the senate. Have information verified. On top of that, been hearing a lot about this compared to that. Recognize that this special allocations funds are first come first served. We can't think of future programs that haven't requested funding yet.
- Wayne Spalding: Some of our burning issues and announcements are excessively long. Requests that Senators keep their comments brief.
- John Cогnetta: Is there going to be a meeting during dead week? We need to know so we can let people know.

Announcements/Informational Reports

- Omar Ali: Wason and he went to the flea market and walked around. Will be presenting their feedback later.
- Wayne Spalding: Had a meeting with John and Casey. If there are any suggestions from anybody for the flea market, forward it to him and he'll pass it on.
- Mo Shirazi: Would like to announce that he is leaving the committee.

Adjournment

Sharon Su adjourned the meeting at 4:58pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, November 16, 2009