

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 28, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:33pm.

Roll Call

Name	Present	Absent	Late	Left Early
Robin Claassen	X			
Adwin Ho	X			X 5:00pm (excused)
Esha Menon	X			
Eden Su	X			
Victor Tanzil	X			
Yujin Yoshimura			X 3:40pm	X 5:10pm (excused)

Guest: Shoko Ando, Jimmy Chim, John Coggnetta, Lisa Kirk, Dennis Shannakian, La Donna Yumori-Kaku, May Zhu

Public Comments

No public comments were given.

Business

1. DISCUSSION/ACTION

Budget Stipulation for the De Anza Music Department

This item is to request that 2007-2008 DASB Budget Stipulation # 31 (DASB funding for Creative Arts are not to be used for professional soloists and musicians except in the case of the Vocal Jazz and Chorale and Vintage Singers.) be rescinded.

Presenter: Robert Farrington

Presenter was not available to discuss. Victor Tanzil and Eden Su presented in his place.

Adwin Ho moved to rescind the 2007-2008 DASB Budget Stipulation #31 with an amendment of under \$3000.

Yujin Yoshimura seconded the motion.

Discussion occurred.

Yujin Yoshimura moved to amend the amount to \$500.

Seconded by Adwin Ho.

Discussion occurred.

Adwin Ho withdrew his motion.

Motion was withdrawn by consensus.

No motion was on the floor.

Discussion occurred.

Esha Menon moved to rescind 2007-2008 DASB Budget Stipulation #31.

There was no second. Motion died.

No motion was on the floor.

Discussion occurred.

Yujin Yoshimura moved to rescind the 2007-2008 DASB Budget Stipulation #31.

Esha Menon seconded.

Yujin Yoshimura moved to end discussion.

Adwin Ho seconded.

Robin Claassen objected to ending discussion.

Motion to end discussion failed with 3 yes to 2 no votes.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Esha Menon seconded.

Motion to end discussion was passed by consensus.

Motion to rescind the 2007-2008 DASB Budget Stipulation #31 was passed with 3 yes to 2 no votes.

2. DISCUSSION/ACTION

Additional Funding for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510)

This item is to request an additional \$156.39 for the DASB/ICC Student Leadership Conference (Account # 41-52640-5510) to repay travel costs for the Fall 2007 State Student General Assembly.

Presenter: Shoko Ando

Robin Claassen moved to approve additional funding of \$156.39 for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-52002)

Victor Tanzil seconded.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Esha Menon seconded.

Motion to end discussion was passed by consensus.

Motion for additional funding of \$156.39 for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) from Summer/Fall Special Allocations (Account # 41-52002) was passed with 4 yes votes.

Robin Claassen moved to make additional funding for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) an urgent item.

Yujin Yoshimura seconded

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Esha Menon seconded.

Motion to end discussion was passed by consensus.

Motion for making additional funding for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) an urgent item was passed with 4 yes votes.

3. DISCUSSION/ACTION

Review of Budget and Finance Committee Goals and Plans

This item is to review the goals and plans of the Budget and Finance Committee.

Presenter: Eden Su

Yujin Yoshimura moved to table the review of Budget and Finance Committee Goals and Plans and to work on the 08-09 DASB Budget.

Victor Tanzil seconded.

Motion to table Review of Budget and Finance Committee Goals and Plans to work on 2008-2009 DASB Budget was passed by consensus.

4. DISCUSSION/ACTION

Brainstorming of Official Budget and Finance Positions

This item is to discuss ideas for the official Budget and Finance positions.

Presenter: Eden Su

Eden Su presented.

Discussion occurred.

Eden Su will return with ideas discussed during the meeting to present to the body at next week's meeting.

5. DISCUSSION/ACTION

08-09 DASB Budget

This item is to approve the 2008-2009 DASB Budget.

Presenter: Eden Su

Robin moved to strike AMC from the title of AMC Movie Tickets budget item.

Yujin seconded.

Discussion occurred.

Robin moved to end discussion.

Yujin seconded.

Motion to end discussion was passed by consensus.

Motion to strike AMC from the title of the AMC Movie Tickets budget item was passed with 5 yes votes.

Yujin Yoshimura moved to allocate \$10,500 to the Honors Program.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end discussion.

Esha Menon seconded.

Motion to end discussion was passed by consensus.

Motion to allocate \$10,500 to the Honors Program was passed with 4 yes to 1 no votes.

Adwin Ho moved to approve \$15,000 to General Diversity Events to bring the total to \$50,000.

No second was given. Motion died.

Yujin Yoshimura moved to allocate all the remaining to be split evenly into Special Allocations.

Adwin Ho seconded.

Discussion occurred

Yujin Yoshimura withdrew his motion.

Yujin Yoshimura's motion was withdrawn by consensus.

Yujin Yoshimura moved to allocate \$6,047 to Renew Project.

Esha seconded

Yujin moved to end discussion

Esha seconded.

Robin objected to ending discussion.

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

Motion to allocate \$6,047 to Renew Project passed with 3 yes votes.

Robin moved to allocate the remaining \$23,655 to a new account for DASB grants/salary/scholarships.

There was no second. The motion died.

Yujin Yoshimura moved to allocate the remaining \$23,655 into Special Allocations, equally split between the Winter/Spring and Summer/Fall Allocations.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end discussion

Esha Menon seconded.

Robin Claassen objected to ending discussion.

Motion to end discussion did not pass with 2 yes to 2 no votes.

Discussion occurred.

Victor Tanzil moved to end discussion.

Esha Menon seconded.

Motion to end discussion passed by consensus.

Motion to allocate the remaining \$23,655 into Special Allocations did not pass with 1 yes to 2 no votes.

Robin Claassen moved to allocate \$13,655 to the General Diversity Events to bring the total amount allocated to \$48,655.

Victor seconded.

Discussion occurred.

Victor Tanzil moved to end discussion.

Robin Claassen seconded.

Motion to end discussion passed by consensus.

Motion to allocate \$13,655 to the General Diversity Events to bring the total amount allocated to \$48,655 passed with 2 yes votes.

Robin Claassen moved to allocate the remaining \$10,000 to Special Allocations and be split evenly between Winter/Spring and Summer/Fall Allocations.

Esha Menon seconded.

Discussion occurred.

Robin Claassen moved to end discussion.

Victor Tanzil seconded.

Motion to end discussion passed by consensus.

Motion to allocate the remaining \$10,000 to Special Allocations and be split evenly between Winter/Spring and Summer/Fall Allocations was passed by consensus.

Robin Claassen moved to approve the 2008-2009 DASB Budget as amended by the Finance Committee.

Esha Menon seconded

Discussion occurred.

Victor Tanzil moved to end discussion.

Robin seconded.

Motion to end discussion was passed by consensus.

Motion to approve the 2008-2009 DASB Budget as amended by the Finance Committee was passed by consensus.

6. DISCUSSION/ACTION

Budget and Finance Committee Membership and Status

This item is to discuss which senators would qualify to join the Budget and Finance Committee this winter quarter.

Presenter: Eden Su

Discussion occurred. No action was taken.

7. DISCUSSION/ACTION

ICC Television

This item is to discuss what the DASB should do with a television the ICC owns but does not use any longer.

Presenter: John Cognetta

Eden moved to postpone Review of Budget and Finance Committee Goals and Plans, ICC Television, and Farmers' Market until the next meeting.

Motion to postpone until next week's meeting passed by consensus.

8. DISCUSSION/ACTION

Farmers' Market

This item is to update the members on the process of the new idea and plan for future steps.

Presenter: Eden Su

Postponed until next week's meeting by consensus.

Approval of Minutes

Monday, January 14, 2008

Esha Menon moved to approve the minutes as presented.

Victor Tanzil seconded.

Minutes from Monday, January 14, 2008 were approved as presented by consensus.

Burning Issues

- Robin Claassen would like to request for some of the budget binders to be made available to the Senate.
- Dennis Shannakian said that the budget binders will be made available.

Announcements/Informational Reports

No announcements/information reports were given.

Adjournment

Eden Su adjourned the meeting at 5:26pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, February 4, 2008