

SPECIAL MEETING MINUTES
DASB BUDGET AND FINANCE COMMITTEE
Wednesday, February 9th, 2005
3:00 pm
Student Council Chambers

Call to Order

Henna Khan called the meeting to order at 3:07 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini	X			
Nadine Foster		X		
Amine Hambaba	X			
Henna Khan	X			
Lilya Mitelman	X		X 3:10 pm	
Jane Qi			X 3:25 pm	
Harris Qureshi		X		

Ex-Officio: John Cогnetta, Advisor
 Lisa Kirk, Accountant

Guests: Sanjeet Heyer, Lydia Hearn, Pedro Paulo Viegas De Sa

Approval of Minutes

There were no prior minutes to approve.

Public Comments

There were no public comments.

Consent Calendar

There were no items for the Consent Calendar.

Business1. **New Funding**

This item is to discuss and approve \$10,519.00 for the Students for Justice to organize the March in March protest.

Pedro Paulo Viegas De Sa presented and answered questions regarding the request for new funding.

Lilya Mitelman moved to approve \$6,150.00 from account 41-52102 (Winter/Spring Special Allocations) for Students For Justice to organize the March in March protest with revisions to the following line item amounts:

Student Payroll-2310	800.00
Benefits-3200	15.00
Supplies	250.00
Water	100.00
Glossy Flyers	252.00
<u>Regular Busses</u>	<u>4733.00</u>
Total	\$6150.00

Amine Hambaba seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	X		
Nadine Foster	-	-	-
Amine Hambaba	X		

Absent

Henna Khan	-	-	-	Chair
Lilya Mitelman	X			
Harris Qureshi	-	-	-	Absent

By majority vote, motion to approve \$6,150.00 from account 41-52102 (Winter/Spring Special Allocations) for Students For Justice to organize the March in March protest with the said revisions as an urgent action item passed by consensus. Final approval is pending upon CALSACC’s formal endorsement of the March in March.

2. Honors Program Coordinator

This item is to discuss and approve funding of \$4,588.12 for the Honors Program Coordinator.

Lydia Hearn rescinded the request for new funding for the Honors Program Coordinator, and no action was taken.

3. Finance Code

This item is to discuss and approve possible revisions of the current Finance Code.

Henna Khan proposed revising the current Finance Code. All Finance Committee members are to review the Code and suggest possible revisions for more sources of funding. This item will be discussed at Monday, February 14th’s Finance meeting.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

Adjournment

Henna Khan adjourned the meeting at 3:40 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, February 14th, 2005