

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 6, 2008**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:34pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Zenyep Erturkoglu	X				
Patrick Leung			X 3:39		Excused
Jay Lu			X 3:35		Excused
Esha Menon	X				
Alan Okida			X 3:43pm		Excused
Mo Shirazi	X				
Terell Sterling	X				
Michelle Zhong	X				

Guests: John Cognetta, Jason Damjanovic, Arden Kragalott, Sean Lee

**Public Comments**

There were no public comments.

**Business**

Chair removed business item new funding request of \$12,000 for De Anza Screenwriting and there were no objections.

1. DISCUSSION/ACTION

New funding request of \$600 for Men’s Basketball

*This item is to request funding of \$600 for Men’s Basketball to fund food, lodging, and entry fees for tournaments and games.*

Presenter: Jason Damjanovic

Time Limit: 20 minutes

Michelle Zhong moved to approve \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Men’s Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games.

Zeynep Erturkoglu seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was not passed by consensus.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games was passed with 4 yes to 0 no votes.

Michelle Zhong moved to make \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Men's Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games an urgent item.  
There was no second, the motion died.

## 2. DISCUSSION/ACTION

New funding request of \$600 for Women's Basketball

*This item is to request funding of \$600 for Women's Basketball to fund food, lodging, and entry fees for tournaments and games.*

Presenter: Arden Kragalott

Time Limit: 20 minutes

Terell Sterling moved to approve \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging and entry fees for tournaments and games.

Patrick Leung seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Patrick Leung seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$600 from Summer/Fall Special Allocations (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging and entry fees for tournaments and games was passed with 5 yes to 0 no votes.

## 3. DISCUSSION/ACTION

New funding request of \$12,000 for De Anza Screenwriting

*This item is to request funding of \$12,000 for De Anza Screenwriting to fund events, speakers, and guests from the film industry for students at De Anza.*

Presenter: Barak Goldman

Time Limit: 20 minutes

Removed by the Chair.

### **Approval of Minutes**

Monday, September 29, 2008

Michelle Zhong moved to approve the minutes of Monday, September 29, 2008 as presented.

Terell Sterling seconded.

John Coggnetta requested the language of his burning issue be changed from "watch" to "recommend".

Motion to approve the minutes of Monday, September 29, 2008 as amended was passed by consensus.

**Burning Issues**

- Terell Sterling: Erik White was here last week regarding the L-Quad mural restoration project. There is going to be an agenda item possibly next week for it, but Eugene Rodriguez will not be able to attend the meeting, but will send a letter. Very concerned that he will not be attending. They are requesting more money now. Would like the body to walk over and look at the mural.
- Mo Shirazi: Would like to know when are we going to discuss positions of the committee again.
- Terell Sterling: There was a meeting with Jeanine Hawk about the Eco Pass. Still in major discussion. We as a committee need to be very diligent working with Jeanine Hawk and VTA. Things are at a standstill right now.

**Announcements/Informational Reports**

- Esha Menon: We've officially let out the forms for budget requests for the coming years. Going to discuss the goals and stipulations.

**Adjournment**

Esha Menon adjourned the meeting at 4:01pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, October 13, 2008