

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 12, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Esha Menon called the meeting to order at 3:35pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Zeynep Erturkoglu			X 4:03pm		Excused
Minseon Kim	X				
Anson Lai	X				
Patrick Leung			X 3:52pm		Excused
Esha Menon	X				
Kurt Pham		X			Excused
Mo Shirazi	X				
Terell Sterling	X				
Michelle Zhong	X				

Guests: John Cognetta, Lisa Kirk, Yujin Yoshimura

Public Comments

There were no public comments.

Business

1. INFORMATION/DISCUSSION/ACTION

Budget and Finance Code Overview

This item is to make changes and approve and finalize the Budget and Finance Code.

Presenter: Chair

Time Limit: 30 minutes

Michelle Zhong moved to approve the Budget and Finance Code as amended.

Mo Shirazi seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget and Finance Code as amended was passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Budget and Finance Goals

This item is to discuss having a separate list of goals to evaluate programs during Budget Deliberation, and during the Budget Cuts.

Presenter: Chair

Time Limit: 20 minutes

Mo Shirazi moved to add the goal “Fund programs that have DASB as their primary funding source” to the Budget and Finance Goals for the 2008-2009 academic school year.

Michelle Zhong seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to add the goal “Fund programs that have DASB as their primary funding source” to the Budget and Finance Goals for the 2008-2009 academic school year was passed unanimously.

Michelle Zhong moved to add the goal “Fund programs that would affect De Anza Students directly” to the Budget and Finance Goals for the 2008-2009 academic school year.

Patrick Leung seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to add the goal “Fund programs that would affect De Anza Students directly” to the Budget and Finance Goals for the 2008-2009 academic school year was passed unanimously.

3. INFORMATION/DISCUSSION

DASB Card Promotion and Program Review Project

This item is to discuss the DASB Card Promotion and Program Review Project.

Presenter: Chair

Time Limit: 15 minutes

Discussion occurred.

Approval of Minutes

Monday, November 17, 2008

Michelle Zhong noted that Anson Lai, Terell Sterling, and Kurt Pham were excused from the meeting on Monday, November 17, 2008.

Zeynep Erturkoglu moved to approve the minutes from Monday, November 17, 2008 as amended.

Patrick Leung seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the minutes from Monday, November 17, 2008 as amended was passed unanimously.

Monday, November 24, 2008

Mo Shirazi moved to approve the minutes from Monday, November 24, 2008 as presented.

Zeynep Erturkoglu seconded.

Motion to approve the minutes from Monday, November 24, 2008 as presented was passed by consensus.

Burning Issues

- Lisa Kirk: Would like to know what process is going to be for special allocations.
- Mo Shirazi: His comment about conflict of interest was not meant to be an attack on anyone, he just feels that for individuals to be viewed as good people they need to take a step back from an issue if they have a conflict of interest.

Announcements/Informational Reports

- Michelle Zhong: Tomorrow is the campus rally. Come and help please.
- Yujin Yoshimura: Terell is planning a Ski trip for Sunday and Monday if you want to come.

Adjournment

Esha Menon adjourned the meeting at 4:49pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, January 26, 2009