

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

Call to Order

Victor Tanzil called the meeting at 3:34pm

Roll Call

Name	Present	Absent	Late	Left Early
Esha Menon	X			
Rahela Sami	X			
Anna Shevchenko	X			
Eden Su	X			
Victor Tanzil	X			
George Tsai	X			
Yujin Yoshimura	X			

Guests: John Cognetta, Lisa Kirk, Kulwant Singh

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Budget Transfer of a total of \$2,505 from various Athletic accounts to Athletics Transportation (Account # 41-57203)

This item is to discuss transferring:

- \$50 from Football (Account # 41-57215)
- \$630 from Men's Water Polo (Account # 41-57255)
- \$1,500 from Women's Badminton (Account # 41-57260)
- \$325 from Women's Volleyball (Account # 41-57297)

For a total of \$2,505 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.

Presenter: Kulwant Singh

Yujin Yoshimura moved to approve a budget transfer of \$2,505 with \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) to Athletics Transportation (Account # 41-57203).

Victor Tanzil seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a budget transfer of \$2,505 with \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) to Athletics Transportation (Account # 41-57203) was passed with 5 yes to 0 no votes.

Yujin Yoshimura moved to make a budget transfer of \$2,505 with \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) to Athletics Transportation (Account # 41-57203) an urgent item. Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to make a budget transfer of \$2,505 with \$50 from Football (Account # 41-57215), \$630 from Men's Water Polo (Account # 41-57255), \$1,500 from Women's Badminton (Account # 41-57260), and \$325 from Women's Volleyball (Account # 41-57297) to Athletics Transportation (Account # 41-57203) an urgent item was passed with 4 yes to 1 no votes.

2. DISCUSSION/ACTION

Carry forward Request to complete Blackbaud Accounting Software upgrade/conversion
This item is to discuss and approve a carry forward request to complete Blackbaud Accounting Software upgrade/conversion.

- *Accounts Office System (Account # 41-51330), \$18,768*
- *Accounts Office Supplies (Account # 41-51320), balance remaining on June 30, 2008.*
- *Accounts Office Staff (Account # 41-51310), balance remaining on June 30, 2008*

Presenter: Lisa Kirk

Yujin Yoshimura moved to approve the Carry Forward request to complete Blackbaud Accounting Software upgrade/conversion.

George Tsai seconded.

Discussion occurred.

Rahela Sami moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Carry Forward request to complete Blackbaud Accounting Software upgrade/conversion was passed with 5 yes to 0 no votes.

3. DISCUSSION/ACTION

Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).
This item is to approve a budget transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).

Presenter: Adwin Ho

Yujin Yoshimura moved to approve a Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to approve a Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102) was passed with 5 yes to 0 no votes.

4. DISCUSSION/ACTION

Budget Transfer for Budget Committee

This item is to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).

Presenter: Eden Su

Rahela Sami moved to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).

Victor Tanzil seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015) was passed with 5 yes to 0 no votes.

5. DISCUSSION/ACTION

Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

This item is to discuss a budget transfer for \$60 DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

Presenter Eden Su

Rahela Sami moved to approve the Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements was passed with 5 yes to 0 no votes.

6. DISCUSSION/ACTION

Budget and Finance Code Revision

This item is to discussion any revisions to the Budget and Finance Code.

Presenter: Eden Su

Chair postponed until the next meeting.

7. DISCUSSION/ACTION

Budget Presentation Preparation

This item is to discuss meeting time, location, dress code, and to prepare speech and powerpoint presentations

Presenter: Eden Su

Discussion occurred

Approval of Minutes

Monday, April 14, 2008

Rahela Sami moved to approve the minutes from Monday, April 14, 2008 as presented.

Yujin Yoshimura seconded.

Motion to approve the minutes from Monday, April 14, 2008 as presented was passed by consensus.

Monday, April 21, 2008

Rahela Sami, Eden Su, George Tsai, and Yujin Yoshimura were excused from the meeting.

Rahela Sami moved to approve the minutes from Monday, April 21, 2008 as amended.

Esha Menon seconded.

Motion to approve the minutes from Monday, April 21, 2008 as amended was passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Eden Su adjourned the meeting at 4:14pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, May 5, 2008