

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, November 24, 2008**  
**4:00 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Michelle Zhong called the meeting to order at 4:03pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Zeynep Erturkoglu	X				
Minseon Kim	X				
Anson Lai	X				
Patrick Leung	X				
Esha Menon			X 4:41pm		Excused
Alan Okida		X			Excused
Kurt Pham	X				
Mo Shirazi	X				
Terell Sterling			X 4:41pm		Excused
Michelle Zhong	X				

Guests: Lisa Kirk, Asami Sato, Dennis Shannakian, Trish Pham

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

Budget Freeze of Unallocated Special Allocations

*This item is to inform the Budget and Finance Committee about the Budget Freeze on all Special Allocations.*

Presenter: Chair

Time Limit: 15 minutes

Mo Shirazi moved to table Business item #1, Budget Freeze of Unallocated Special Allocations, until Esha Menon arrives.

Zeynep Erturkoglu seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business item #1, Budget Freeze of Unallocated Special Allocations, until Esha Menon arrives was passed unanimously.

## 2. 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: 15 minutes

Mo Shirazi moved to add Article 1, section 1A, the text “To distribute DASB funds to various affairs pertaining to the students and DASB in a fair and balanced manner that will efficiently bring about the most benefit with the least cost depending on the situation and other comparable alternatives; and in addition attempt to increase current sources of income while looking for new sources of income must be tried.”

Patrick Leung seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

There was no second and the motion died.

Discussion occurred.

Mo moved to amend the motion to instead read with the text “The purpose of the DASB budget and finance committee shall be to distribute DASB funds to students and DASB related affairs.”

Zeynep seconded

Discussion occurred

Mo Shirazi moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to instead read with the text “The purpose of the DASB budget and finance committee shall be to distribute DASB funds to students and DASB related affairs,” was passed unanimously.

Discussion occurred.

Mo Shirazi moved to amend the motion to add the text “in addition to maintaining the DASB income and attempting to increase the DASB income,” so the complete text will now read “The purpose of the DASB budget and finance committee shall be to distribute DASB funds to students and DASB related affairs; in addition to maintaining the DASB income and attempting to increase the DASB income.”

Zeynep Erturkoglu seconded.

Discussion occurred.

Mo Shriazi moved to table Business item #2, Budget and Finance Code Overview, until Esha Menon and Terell Sterling arrive.

Zeynep Erturkoglu seconded.

Discussion occurred.

Patrick Leung moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business item #2, Budget and Finance Code Overview, until Esha Menon and Terell Sterling arrive was passed unanimously.

## 3. 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: 15 minutes

Mo Shirazi moved to have separate goals for Budget Deliberations and the Budget Crisis.  
Patrick Leung seconded.  
Discussion occurred.  
Patrick Leung moved to end the discussion.  
Mo Shirazi seconded.  
Motion to end the discussion was passed by consensus.  
Motion to have separate goals for budget deliberations and budget crisis was not passed with 0 yes to 3 no votes.

#### 4. INFORMATION/DISCUSSION/ACTION

DASB Card Promotion and Program Review Project

*This item is to discuss the DASB Card Promotion and Program Review Project and to decide which members will take on what programs.*

Presenter: Chair

Time Limit: 15 minutes

Mo Shirazi moved to table Business item #4, DASB Card Promotion and Program Review Project, until Esha Menon arrives.  
Zeynep Erturkoglu seconded.  
Discussion occurred.  
Patrick Leung moved to end the discussion.  
Mo Shirazi seconded.  
Motion to end the discussion was passed by consensus.  
Motion to table Business item #4, DASB Card Promotion and Program Review Project, until Esha Menon arrives was passed unanimously.

#### 5. INFORMATION/DISCUSSION/ACTION

Approve Budget Deliberation Dates

*This item is to set a date for Budget Deliberations.*

Presenter: Chair

Time Limit: 15 minutes

Terell Sterling moved to set the dates for the Budget Deliberations as January 23 and 24, 2009.  
Patrick Leung seconded.  
Discussion occurred.  
Mo Shirazi moved to amend the dates for the Budget Deliberations from January 23 and 24, 2009 to January 30 and 31, 2009.  
Michelle Zhong seconded.  
Discussion occurred.  
Terell Sterling moved to end the discussion.  
Zeynep Erturkoglu seconded.  
Motion to end the discussion was passed by consensus.  
Motion to amend the dates for the Budget Deliberations from January 23 and 24, 2009 to January 30 and 31, 2009 was not passed with 0 yes to 4 no votes.  
Discussion occurred.  
Terell Sterling moved to end the discussion.  
Patrick Leung seconded.  
Motion to end the discussion was passed by consensus.  
Motion to set the date for the Budget Deliberation dates as January 23 and 24, 2009 was passed unanimously.

Returned to discussing Business item #1, Budget Freeze of Unallocated Special Allocations.

Discussion occurred

Returned to discussing Business item #2, Budget and Finance Code Overview.

Discussion occurred on motion to amend to add the text “in addition to maintaining the DASB income and attempting to increase the DASB income,” so the complete text will now read “The purpose of the DASB budget and finance committee shall be to distribute DASB funds to students and DASB related affairs; in addition to maintaining the DASB income and attempting to increase the DASB income.”

Mo Shirazi moved to end the discussion

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to add the text “in addition to maintaining the DASB income and attempting to increase the DASB income,” so the complete text will now read “The purpose of the DASB budget and finance committee shall be to distribute DASB funds to students and DASB related affairs; in addition to maintaining the DASB income and attempting to increase the DASB income,” was not passed with 0 yes to 4 no votes.

Discussion occurred.

Michelle Zhong moved to postpone Business item # 2, Budget and Finance Code Overview, until next Budget and Finance Committee meeting.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business item # 2, Budget and Finance Code Overview, until next Budget and Finance Committee meeting. was passed unanimously.

Returned to discussing Business item #4, DASB Card Promotion and Program Review Project.

Terrell Sterling moved to postpone Business item #4, DASB Card Promotion and Program Review Project, until next Budget and Finance Committee meeting.

Michelle Zhong seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business item #4, DASB Card Promotion and Program Review Project, until next Budget and Finance Committee meeting was passed unanimously.

### **Approval of Minutes**

There were no minutes to approve.

Terrell Sterling moved to adjourn the meeting.

Mo Shirazi seconded.

Motion to adjourn the meeting was not passed with 2 yes to 3 no votes.

### **Burning Issues**

- Kurt Pham: When presenters give criticism, doesn't think it's right to just kick them out. We should treat them with respect even if they get mad at us.
- Mo Shirazi: One thing about professionalism is that you have to go through the proper channels to critique others.
- Terell Sterling: Thinks it's really important that when we do have guests and if we feel a certain way that we shouldn't have to appeal to that presenter because they get angry or upset by that. If they get hostile the chair should ask them to leave to protect the committee.
- Kurt Pham: Burning issues are not supposed to be used to respond to burning issues.
- Terell Sterling: Since we will be starting budget deliberations about larger items would like someone here to keep an eye on things so nothing happens.

### **Announcements/Informational Reports**

- Terell Sterling: Ski Trip will be December 13 and 14.
- Esha Menon: Since we didn't get to do most of the things on the agenda today will be emailing information. For the finance code overview has gotten emails from Mo, Michelle, Anson, Patrick, Zeynap, and Alan. Please email her so the next meeting we have we can get to it immediately. For the program review will be emailing a list of what programs are currently funded along with a brief description of what they do. This is the last meeting of this quarter.

### **Adjournment**

Esha Menon adjourned the meeting at 4:58pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Monday, January 12, 2009