

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 9, 2005
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:50 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Ken Amornnopawong		X			Excused
Anna Callahan	X				
Rameen Fattahi	X				
Yaveth Gomez	X				Excused
David He		X			
Sanjeet Heyer	X				
Kazuma Seto	X				

Guest List: Rob Mieso, Jan Rindfleisch, Bernardo de Seabra

Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$1,400.00 from object code 2310 (Student Salary) to object code 5510 (Conference & Travel) in account 41-56650 (Outreach) for a mileage reimbursement for high school Outreach activities.

Rob Mieso presented the item.

Discussion occurred.

Anna Callahan moved to approve the Consent Calendar.

Rameen Fattahi seconded the motion.

The motion to approve the Consent Calendar passed by consensus.

Business

2. DISCUSSION/ACTION

Euphrat Museum of Art Emergency Funding

This item is to discuss and approve \$7,835.00 for the Euphrat Museum of Art for emergency funding due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

Sanjeet Heyer presented the item.

Discussion occurred.

Anna Callahan moved to approve \$5585.00 for the Euphrat Museum of Art for emergency funding which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Rameen Fattahi seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Anna Callahan seconded the motion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	-	-	-
Anna Callahan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with four yes votes.

3. INFORMATION

Budget Homework

This item is to discuss questions to ask program directors and updates on the current status of this homework.

Presenter: Sanjeet Heyer

Sanjeet Heyer presented the item.

The Budget Homework updates will be due on Wednesdays at midnight online.

Discussion occurred.

4. DISCUSSION/ACTION – URGENT

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Rameen Fattahi moved to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Kazuma Seto seconded the motion.

Rameen Fattahi moved to end discussion.

Anna Callahan seconded the motion.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	-	-	-
Anna Callahan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with four yes votes.

Approval of Minutes

November 2, 2005

Lisa Kirk brought up an amendment that needs to be made to the Minutes of November 2nd, 2005.

Sanjeet Heyer moved to amend the Minutes of November 2nd, 2005.

Sanjeet Heyer moved to approve the Minutes of November 2nd, 2005.

Kazuma Seto seconded the motion.

The motion to approve the Minutes of November 2nd, 2005 passed by consensus.

Burning Issues

Lisa Kirk: There is a concern about where the money from the Hurricane Katrina Fundraiser is going.

Announcements/Informational Reports

Lisa Kirk: There is a concern about where the money from the Hurricane Katrina Fundraiser is going since Student Accounts cannot give checks to students in this manner.

Discussion occurred.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:40 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, November 16, 2005