

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 27, 2008**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:30pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Zeynep Erturkoglu	X				
Patrick Leung	X				
Esha Menon	X				
Alan Okida			X 3:39pm		Excused
Mo Shirazi			X 3:34pm		Excused
Terell Sterling			X 3:33pm		Excused
Michelle Zhong	X				

Guests: Diana Argabrite, John Cогnetta, Barak Goldman, Minseon Kim, Lisa Kirk, Anson Lai, Sean Lee, Kurt Pham, Rowena Tomaneng

**Public Comments**

There were no public comments

**Business**

1. DISCUSSION/ACTION

New Funding of \$6,100 for Youth Leadership Conference

*This item is to discuss approving new funding of \$6,100 for Youth Leadership Conference (Account # 41-56349) to cover supplies, refreshments, printing, cultural performers, workshop presenters, equipment rental, and transportation for high school students.*

Presenter: Rowena Tomaneng

Time Limit: 30 minutes

Terell Sterling moved to approve funding of \$6,100 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, \$200 for equipment rental/leasing, and \$2,500 for domestic conference and travel.

Michelle Zhong seconded

Discussion occurred.

Zeynep Erturkoglu moved to amend to strike the amount \$6,100 and replace with \$3,600 removing \$2,500 for domestic conference and travel.

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 amend to strike the amount \$6,100 and replace with \$3,600 removing \$2,500 for domestic conference and travel was passed unanimously.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to approve funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing was passed unanimously.

## 2. DISCUSSION/ACTION

New funding of \$13,000 for Screenwriting

*This item is to discuss funding \$13,000 for Screenwriting to pay for guest speakers and events and travel, food, lodging, and transportation.*

Presenter: Barak Goldman

Time Limit: 30 minutes

Terrell Sterling moved to approve funding \$8,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with the full amount for technical and professional services.

Patrick Leung seconded.

Discussion occurred.

Terrell Sterling moved to amend to strike the amount \$8,000 and replace with \$10,000 with \$8,000 for technical and professional services and \$2,000 for domestic conference and travel.

Mo Shirazi seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$8,000 and replace with \$10,000 with \$8,000 for technical and professional services and \$2,000 for domestic conference and travel was not passed unanimously.

Discussion occurred.

Terrell Sterling moved to amend to strike the amount \$8,000 and to replace with \$11,500 with \$8000 for technical and professional services and \$3,500 for domestic conference and travel.

Mo Shirazi seconded.

Discussion occurred.

Terrell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$8,000 and to replace with \$11,500 with \$8000 for technical and professional services and \$3,500 for domestic conference and travel was not passed unanimously.

Discussion occurred.

Alan Okida moved to amend to strike the amount \$8,000 and to replace with \$11,000 with \$8,000 for technical and professional services and \$3,000 for domestic conference and travel.

Terrell Sterling seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was not passed with 2 yes to 3 no votes.

Discussion occurred.

Terell Sterling moved to end the discussion.

Zeynep Erturkoglu seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$8,000 and to replace with \$11,000 with \$8,000 for technical and professional services and \$3,000 for domestic conference and travel was not passed unanimously.

Discussion occurred.

Terell Sterling moved to amend to strike the amount \$8,000 and to replace with \$9,000 with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel.

Zeynep Erturkoglu seconded.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to amend to strike the amount \$8,000 and to replace with \$9,000 with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel was passed with 5 yes to 1 no votes.

Discussion occurred.

The time limit was reached and the discussion was ended by the chair.

Motion to approve funding \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel was passed unanimously.

Terell Sterling moved to make funding \$9,000 for Screenwriting an urgent item.

Zeynep Erturkoglu seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding \$9,000 for Screenwriting an urgent item was passed unanimously.

### 3. DISCUSSION/ACTION

New Funding Request of \$8,685 for Euphrat Museum of Art

*This item is to discuss funding \$8,685 for Euphrat Museum of Art (Account # 41-57125) to help fund student and casual payroll, printing, supplies, and technical/professional costs for speakers and designers.*

Presenter: Jan Rindfleisch

Time Limit: 30 minutes

Alan Okida moved to approve \$8,685 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125).

Patrick Leung seconded.

Discussion occurred.

Terell Sterling moved to amend to strike the amount \$8,685 and replace with \$7,485 with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services.

Mo Shirazi seconded.

Discussion occurred.

Zeynep Erturkoglu moved to end the discussion.

Alan Okida seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike the amount \$8,685 and replace with \$7,485 with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services was passed unanimously.

Discussion occurred.

Alan Okida moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services was passed unanimously.

### **Approval of Minutes**

Monday, October 20, 2008

Michelle Zhong moved to approve the minutes of Monday, October 20, 2008 as presented.

Alan Okida seconded.

Motion to approve the minutes of Monday, October 20, 2008 as presented was passed by consensus.

### **Burning Issues**

- Terell Sterling: Really important that if we're funding programs that the DASB is promoted adequately.
- Lisa Kirk: Form needs to be looked at, reviewed, and changed. Also need to look at codes that are in conflict in the stipulations.
- Mo Shirazi: We should try to run like a business and businesses invest back in themselves. We're trying to recruit people and need to think about things financially. We have to learn to prioritize.
- Esha Menon: If you are going to be late please tell her how long you will be out. She's very lenient just tell her before hand. Also remember to bring your stipulations, code, and agendas to all meetings.

### **Announcements/Informational Reports**

- Esha Menon: Would like people to think about ways we can make the Farmers Market happen at De Anza, bring your ideas next week.

### **Adjournment**

Esha Menon adjourned the meeting at 4:55pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, November 03, 2008