

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 7th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 4:08 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini	X			
Nadine Foster			X 4:19 pm	
Amine Hambaba	X			
Henna Khan	X			
Lilya Mitelman	X			
Jane Qi		X		
Harris Qureshi			X 4:10 pm	

Excused

Ex-Officio: John Cognetta, Advisor
 Lisa Kirk, Accountant

Guests: Sofia Abad, Christina Espinoze, Jeffrey Forman, Geneva Lopez, Rob Mieso, Gita Ram

Approval of Minutes

Monday, January 31st, 2005

Lilya Mitelman moved to amend the minutes of Monday, January 31st, with the revision to change agenda item 3 to fund \$815 for the DASB Student Rights and Campus Relations Committee [strike Honors Program].

Stephanie Bellini seconded the motion.

Motion to approve the minutes of Monday, January 31st, 2005 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer. \$2,522.00 of account 41-56650 (Outreach Program), object code 2310 (Student Payroll) to object code 5510 for mileage reimbursements for the Outreach Program.

Lilya Mitelman moved to approve the Consent Calendar.

Stephanie Bellini seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

- New Funding

This item is to discuss and approve funding of \$5,720.00 to pay for AMC tickets to sell.

Lisa Kirk presented and answered questions regarding the request for new funding.

Harris Qureshi moved to approve \$5,720.00 for AMC tickets from account 41-52102

(Winter/Spring Special Allocations).

Lilya Mitelman seconded the motion.

Discussion occurred.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	X		
Nadine Foster			X
Amine Hambaba	X		

Henna Khan	-	-	-
Lilya Mitelman	X		
Harris Qureshi	X		

Chair

With 4 approvals, and 1 abstention, motion to approve \$5,720.00 for AMC tickets from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

Harris Qureshi moved to approve DASB Budget revisions of \$5,500.00 in AMC ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations).

Lilya Mitelman seconded the motion.

Discussion occurred.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	X		
Nadine Foster			X
Amine Hambaba	X		
Henna Khan	-	-	-
Lilya Mitelman	X		
Harris Qureshi	X		

Chair

With 4 approvals, and 1 abstention, motion to approve DASB Budget revisions of \$5,500.00 in AMC ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

3. New Funding

This item is to create and fund \$5,135.00 for attendance to the California Massage Convention for the Massage Therapy Program.

Jeff Forman presented and answered questions regarding the request for new funding.

Nadine Foster moved to approve \$5,255.00 for 16 students and 3 advisors to attend the California Massage Convention from account 41-52102 (Winter/Spring Special Allocations).

Stephanie Bellini seconded the motion.

Discussion occurred.

Lilya Mitelman moved to amend the previous motion to include the stipulation the Massage Therapy Program find district funding for Wasowski's registration fee, if eligible.

Harris Qureshi seconded the motion.

Discussion occurred. It was agreed to include the stipulation to find district funding for Wasowski's registration fee.

By majority vote, the amended motion to fund \$5,255.00, with the stipulation of pending approval of Wasowski's registration fee, the amended motion passed by consensus.

4. New Funding

This item is to discuss and approve funding of \$1,665.00 for the Latina Leadership Network conference.

Sofia Abad presented and answered questions regarding the request for new funding.

Lilya Mitelman moved to approve \$2,775.00 for the Latina Leadership Network Conference from account 41-52002 (Summer/Fall Special Allocations) as an urgent item.

Nadine Foster seconded the motion.

No discussion occurred.

Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	X		
Nadine Foster	X		
Amine Hambaba	X		
Henna Khan	-	-	-
Lilya Mitelman	X		

Chair

Harris Qureshi	X		
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By majority vote, motion to fund \$2,775.00 for the Latina Leadership Network Conference from account 41-52002 (Summer/Fall Special Allocations) as an urgent item passed by consensus.

The following item was discussed as general business:

Honors Program Coordinator. The amount funded for the Honors Program Coordinator will be determined at this week's special meeting.

Burning Issues

New Funding requests. It was stated the Budget and Finance Committee should be consistent with funding late adds (students attending) for leadership conferences.

Cell Phone Project. Please contact Henna Khan if interested in working on a cell phone project.

Leadership Scholarship. It was suggested the funds of the DASB Leadership Scholarship be used as a reward for DASB Senators who went above and beyond efforts for individual senators.

Announcements/Informational Reports

Future Meeting Times/Dates:

Wednesday, February 9th, Special Meeting. 3 pm, Student Council Chambers

Mondays, 4 pm, Santa Cruz Room

Adjournment

Henna Khan adjourned the meeting at 5:14 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, February 14th, 2005