

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 10, 2006**  
**2:15 PM**  
**Santa Cruz Room**

**Call to Order**

Sanjeet Heyer called the meeting to order at 2:18 PM.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Anna Callahan		X		
Sanjeet Heyer	X			
Shrey Prasad	X			
Robert McDonald	X			
Kazuma Seto		X		
David White	X			

Guest List: Bernardo de Seabra

Advisors: John Cognitiona, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There was no consent calendar.

**Business**

David White moved to table Business Item: Student ID Database Modification and to deal with Business Item: Enhancing the DASB Card usage first.

Robert McDonald seconded the motion.

The motion to table Business Item: Student ID Database Modification and to deal with Business Item: Enhancing the DASB Card usage first has passed by consensus.

1. DISCUSSION/ACTION – URGENT

Enhancing the DASB Card Usage

This item is to discuss and approve \$3,000.00 to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers.

Presenter: John Cognitiona

John Cognitiona presented the item.

Discussion occurred.

Robert McDonald moved to approve \$3,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers.

David White seconded the motion.

Discussion occurred.

Robert McDonald moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$3,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers has passed unanimously with three yes votes.

Robert McDonald moved to bring back Business Item: Student ID Database Modification off the table.

David White seconded the motion.

The motion to bring back Business Item: Student ID Database Modification off the table has passed by consensus.

## 2. DISCUSSION/ACTION – URGENT

Student ID Database Modification

This item is to discuss and approve \$2,000.00 to help cover the cost of the student ID card database modification.

Presenter: John Cognetta

John Cognetta presented the item.

Discussion occurred.

Shrey Prasad moved to approve \$2,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to help cover the cost of the student ID card database modification.

Robert McDonald seconded the motion.

Discussion occurred.

David White moved to end discussion.

Robert McDonald seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$2,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to help cover the cost of the student ID card database modification has passed unanimously with three yes votes.

## 3. DISCUSSION/ACTION – URGENT

Additional DASB Elections Supplies

This item is to discuss and approve \$1,655.00 to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers.

Presenter: Anna Callahan

John Cognetta presented the item.

Sanjeet Heyer moved to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers.

Shrey Prasad seconded the motion.

Robert McDonald moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,655.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers has passed unanimously with three yes votes.

### **Approval of Minutes**

May 3, 2006

Shrey Prasad moved to approve the Minutes of May 3<sup>rd</sup>, 2006.

Robert McDonald seconded the motion.

The motion to approve the Minutes of May 3<sup>rd</sup>, 2006 has passed by consensus.

### **Burning Issues**

There were no burning issues.

### **Announcements/Informational Reports**

There were no announcements/informational reports.

**Adjournment**

Sanjeet Heyer adjourned the meeting at 2:38 PM.

Submitted by,

Joseph William Derflinger  
DASB Secretary  
Approved Wednesday, May 24, 2006