

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, July 21, 2008**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Esha Menon called the meeting to order at 3:33pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Zenyep Erturkoglu	X			
Patrick Leung	X			
Esha Menon	X			
Yoon Minn Lai		X		
Alan Okida			X 3:38pm	
Mo Shirazi		X		
Terell Sterling	X			
Michelle Zhong	X			

Excused

Guests: John Cognetta, Lisa Kirk, Dennis Shannakian, Yujin Yoshimura

**Public Comments**

There were no public comments.

**Business**

1. INFORMATION

Introduction of Members

*This item is to introduce the members of the Budget and Finance Committee and discuss what goals the Budget and Finance Committee members have for the committee.*

Presenter: Chair

Members were introduced to the committee and goals were presented.

2. INFORMATION

Projects and Plans for the 2008-2009 Academic Year

*This item is to discuss what projects are being considered for the Budget and Finance Committee and how they can be accomplished.*

Presenter: Chair

Information on projects and plans for the 2008-2009 academic year was presented.

### 3. INFORMATION

#### Budget and Finance Committee Positions

*This item is to discuss the positions that are available within the Budget and Finance Committee and the purpose of each position.*

Presenter: Chair

Terell Sterling moved to postpone discussing Budget and Finance Committee Positions until the next Budget and Finance Meeting.

Michelle Zhong seconded.

Discussion occurred.

Terell Sterling moved to end the discussion.

Michelle Zhong seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone discussing Budget and Finance Committee Positions until the next Budget and Finance Meeting was passed unanimously.

#### **Approval of Minutes**

Monday, May 19, 2008

Terell Sterling moved to approve the minutes from Monday, May 19, 2008 as presented.

Zeynep Erturkoglu seconded.

Motion to approve the minutes from Monday, May 19, 2008 as presented was passed unanimously.

#### **Burning Issues**

- Dennis Shannakian: Asked what Mondays the Budget and Finance meetings will be held during the summer and when they'll start during the fall.
- Lisa Kirk: Would like to know when the meetings will be held.

#### **Announcements/Informational Reports**

- Lisa Kirk: The Student Accounts Office is going to be closed August 13 and 14 and possibly other dates that are not aware of yet because of a transition to new software.

#### **Adjournment**

Esha Menon adjourned the meeting at 3:57pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, July 28, 2008