

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, July 23, 2007
3:30 PM
Admin 102

Call to Order

Eden Su called the meeting to order at 3:38 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X			
George E. Smith	X			
Eden Su	X			
Victor Tanzil	X			

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Christy Ng		X		

LOA

Agents

<u>Name</u>	Present	Absent	Late	Left Early
Jonathan Chan		X		

Guests: John Cognetta, Beth Grobman, Lisa Kirk, Mark Landefeld, Colin Lindores, Monica Pen, Dan Sealana, Dennis Shannakian, Kulwant Singh, Yujin Yoshimura

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

Budget Stipulation Waiver for Men's Soccer

This item is to request a waiver of DASB Budget Stipulation #21 to allow the Men's Soccer Team to travel to Texas as in previous years.

Presenter: Kulwant Singh

Kulwant Singh presented the request to waive Stipulation # 21 for Men's Soccer and introduced Mark Landefeld and Colin Lindores, Coaches for Men's Soccer.

Discussion occurred.

George Smith and Adwin Ho moved and seconded to waive DASB Budget Stipulation #21 to allow the Men's Soccer Team to travel to Texas as in previous years.

Adwin Ho and George Smith moved and seconded to end discussion.

Discussion was ended with 4 yes votes and 1 no vote.

The motion to waive DASB Budget Stipulation #21 to allow the Men's Soccer Team to travel to Texas as in previous years passed unanimously with 5 yes votes.

2. DISCUSSION/ACTION

New Funding for Women's Badminton

This item is to request \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260).

Presenter: Kulwant Singh

Kulwan Singh presented the request for \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260).

Discussion occurred.

Adwin Ho and George Smith moved and seconded to approve \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Discussion occurred.

George Smith and Robin Claassen moved and seconded to end discussion.

Discussion was ended unanimously with 5 yes votes.

The motion to approve \$1,500 for Meals, Tournament Fees and Lodging for the Women's Badminton Team (Account # 41-57260) from Summer/Fall Special Allocations (Account #41-52002) passed unanimously with 5 yes votes.

3. DISCUSSION/ACTION

Budget Stipulation for La Voz

This item is to discuss 2007-2008 Budget Stipulation #25 for La Voz.

Presenter: Dan Sealana

Dan Sealana presented a request to strike the first sentence of 2007-2008 DASB Budget Stipulation # 25 (La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "Printing paid for by the DASB".) leaving only the second sentence (La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB").

Robin Claassen and George Smith moved and seconded to strike the first sentence of 2007-2008 DASB Budget Stipulation # 25 (La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "Printing paid for by the DASB".) leaving only the second sentence (La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB").

George Smith and Terry Chin moved to end discussion.

Discussion was ended unanimously with 3 yes votes.

The motion to strike the first sentence of 2007-2008 DASB Budget Stipulation # 25 (La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "Printing paid for by the DASB".) leaving only the second sentence (La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".) passed with 2 yes votes and 1 no vote.

4. DISCUSSION/ACTION

DASB Budget Goals

This item is to discuss the DASB Budget Goals.

Presenter: Robin Claassen

Eden Su requested that this item be postponed until the next meeting on August 6, 2007.

Adwin Ho and George Smith moved and seconded to postpone this item until the next meeting on August 6, 2007.

Robin Claassen and Adwin Ho moved and seconded to end discussion.

Discussion was ended unanimously with 5 yes votes.

The point was made that August 6 is during finals week.

Robin Claassen and George Smith moved and seconded to suspend the rules and bring back discussion on the motion.

The motion to suspend the rules passed unanimously with 5 yes votes.

Discussion occurred.

Robin Claassen and Adwin Ho moved and seconded to amend the motion by striking “on August 6, 2007” from the motion.

Robin Claassen and Adwin Ho moved and seconded to end discussion on the amendment.

The motion to end discussion on the amendment passed unanimously with 5 yes votes.

The amendment to strike “on August 6, 2007” passed unanimously with 5 yes votes.

Discussion on the main motion as amended was ended unanimously with 5 yes votes.

The motion to postpone this item until the next meeting passed unanimously with 5 yes votes.

NOTE: The next meeting will now be on Monday, July 30, 2007.

Approval of Minutes

Monday, July 9, 2007

The minutes were corrected to indicate that Adwin Ho’s absence from the July 9, 2007 meeting was excused.

Adwin Ho and George Smith moved and seconded to approve the minutes as amended.

The minutes were approved unanimously with 5 yes votes.

Burning Issues

- John Cognetta advised everyone that the chair must always announce the vote counts.
- Robin Claassen gave a preview of the goals discussion for the next meeting. He asked everyone to think about what the DASB should be funding and what the college should be funding.

Announcements/Informational Reports

There were no announcements.

Adjournment

Eden Su adjourned the meeting at 4:45 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Monday, July 30, 2007