

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, February 14<sup>th</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

Henna Khan called the meeting to order at 4:04 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Stephanie Bellini	X				
Nadine Foster			X		
Amine Hambaba		X			Excused
Henna Khan	X				
Lilya Mitelman	X				
Jane Qi	X				
Harris Qureshi		X			Excused

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

**Approval of Minutes**

Monday, February 7<sup>th</sup>, 2005

Wednesday, February 9<sup>th</sup>, 2005

Stephanie Bellini moved to approve the minutes of Monday, February 7<sup>th</sup> and Wednesday, February 9<sup>th</sup>, 2005 with the following amendments to February 7<sup>th</sup> minutes:

- Christina Espinoza-Piet present at February 7<sup>th</sup>, 2005.
- Agenda item 2 should state “to approve DASB Budget revisions of \$5,500.00 in AMC ticket Revenue”.

Lilya Mitelman seconded the motion.

Motion to approve the minutes of Monday, February 7<sup>th</sup>, 2005 and Wednesday, February 9<sup>th</sup>, 2005 as amended passed by consensus.

**Public Comments**

There were no public comments.

**Consent Calendar**

There are no items for the Consent Calendar.

**Business**

Henna Khan discussed the request for new funding: \$2,000.00 for DASB Diversity & Events sponsored tsunami fundraiser banquet.

Jane Qi moved to approve \$2,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the tsunami fundraiser banquet.

Nadine Foster seconded the motion.

Discussion occurred.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Stephanie Bellini	X		
Nadine Foster	X		

Amine Hambaba	-	-	-	Absent
Henna Khan	-	-	-	Chair
Lilya Mitelman			X	
Jane Qi	X			
Harris Qureshi	-	-	-	Absent

With 3 approvals, 0 disapprovals, and 1 abstention, motion to approve \$2,000.00 for the DASB Diversity & Events-sponsored tsunami banquet.

1. General Item

This item is to discuss and approve revising the DASB Budget and Finance Code, Section XII, Student Body Association Fees: delete section XII.B. "For every student body card sold, \$2.00 shall be earmarked towards DASB Capital Projects". This item will be effective upon approval of the Budget and Finance Committee, and majority vote of the DASB Senate for 2004-2005, and into future years.

The Finance Committee discussed possible revisions to the DASB Budget and Finance Code.

Lilya Mitelman moved to approve 5a. strike the word "non"

Nadine Foster seconded the motion.

Discussion occurred.

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

With 4 approvals, 0 disapprovals, and 0 abstentions, the said motion to revise the DASB Budget and Finance Code passed by consensus.

**Burning Issues**

Calsacc did not endorse the March in March protest; it was decided a Lobby Day will take place March 15<sup>th</sup>, 2005.

2005-2006 Budget Review. Please inform all other Senators about the upcoming first vote for the 2005-2006 Budget on this Wednesday's Senate meeting February 16<sup>th</sup>, 2005.

**Announcements/Informational Reports**

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

There will be no meeting Monday, February 21<sup>st</sup>, 2005 in observance of President's Holiday.

**Adjournment**

Henna Khan adjourned the meeting at 4:40 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, February 14<sup>th</sup>, 2005