

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 15, 2006
1:45 PM
Santa Cruz Room

Call to Order

Roll Call

Name	Present	Absent	Late	Left Early
Anna Callahan		X		
Yaveth Gomez	X			2:09 PM
David He	X			
Sanjeet Heyer	X			
Donald Murphy	X			
Kazuma Seto	X			

Guest List: Yessenia Ramirez, Nancy Chao, Frances Nicholson, Beth Grobman
 Advisors: John Cогnetta, Lisa Kirk

Public Comments

Beth Goldman: She wanted to know the reason why the DASB Senate allocated less funding to the La Voz for the 2006-2007 Budget.

Consent Calendar

There were no Consent Calendar items.

Business

Sanjeet Heyer moved to move Business Item 2 (DASB Card Refunds) to be Business Item 1.

1. DISCUSSION/ACTION

DASB Card Refunds

This item is to discuss issues regarding students requesting refunds.

Presenter: John Cогnetta

John Cогnetta presented the item.

Discussion occurred.

Nancy Chao explained the situation about the DASB Card refunds.

Discussion occurred.

It was stated that they will have to work with the cashier's office to be more effective in implementing a plan to remedy this problem.

Discussion occurred.

2. DISCUSSION/ACTION

Football Away Game Jerseys

This item is to discuss and approve \$4,000.00 to the Football Team to cover the cost of eighty white football game jerseys for away games.

Presenter: Mike Mitchell

Discussion occurred.

Sanjeet Heyer moved to approve \$4,000.00 to the Football Team to cover the cost of eighty white football game jerseys for away games as:

Line item transfer in the amount of \$3894.89 from object code 5510 (Domestic Conference & Travel)) to object code 4010 (Supplies) in account 41-57215 (Football) to pay for the cost of eighty white football away game jerseys.

David He seconded the motion.

Donald Murphy moved to end discussion.
David He seconded the motion.
The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Anna Callahan	-	-	-
Yaveth Gomez	-	-	-
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item has passed unanimously with three yes votes.

Approval of Minutes

February 8, 2006

Lisa Kirk made an amendment to the Minutes of February 8th, 2006.

David He moved to approve the Minutes of February 8th, 2006.

Kazuma Seto made an amendment to the Minutes of February 8th, 2006.

Sanjeet Heyer moved to approve the Minutes of February 8th, 2006.

Kazuma Seto seconded the motion.

The motion to approve the Minutes of February 8th, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

David He: Haas applications are due.

Sanjeet Heyer: She will be presenting a the 2006-2007 Budget as an INFORMATION item in the Senate meeting later today.

Lisa Kirk: The Senate meeting next week will be long.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:13 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 22, 2006