

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

Call to Order

Anna Callahan called the meeting to order at 1:58 PM.

Roll Call

| Name | Present | Absent | Late | Left Early |
|---------------|----------------|---------------|-------------|-------------------|
| Anna Callahan | X | | | |
| Yaveth Gomez | X | | | |
| David He | X | | | |
| Sanjeet Heyer | X | | 1:58 PM | |
| Kazuma Seto | X | | | |

Guest List: Mike Richardson, Steve Plevanski, Debbie Niko, Robyn Nixon, Gina Lopez, Reza Kazempour, Beth Grobman, Bernardo de Seabra

Advisors: John Cognition, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business

1. DISCUSSION/ACTION

Tutoring Hours

This item is to discuss and approve \$4,900.00 to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand.

Presenter: Herminio Hernando

Steve Plevanski presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$4,900.00 from Account 41-52102 (Winter/Spring Allocations) to the MPS Program to cover the cost of increasing the number of hours of tutoring in the MPS Program to meet student demand with a stipulation that students who enroll in this program are required to show their DASB Card.

Kazuma Seto seconded the motion.

Discussion occurred.

Anna Callahan 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 | | | X |
| Yaveth Gomez | X | | |
| David He | X | | |
| Kazuma Seto | X | | |

The item has passed unanimously with three yes votes and one abstention.

2. DISCUSSION/ACTION

Budget Stipulations

This item is to discuss and approve the 2006-2007 Budget Stipulations.

Presenter: Anna Callahan

Anna Callahan presented the item.

Beth Grobman presented ideas on what could be added to the 2006-2007 Budget Stipulations.

Discussion occurred.

Amendments were made to the 2006-2007 Budget Stipulations.

Discussion occurred.

Approval of Minutes

February 22, 2006

David He moved to approve the Minutes of February 22nd, 2006.

A change was made to the Minutes of February 22nd, 2006.

Anna Callahan moved to approve the Minutes of February 22nd, 2006.

David He seconded the motion.

The motion to approve the Minutes of February 22nd, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Adjournment

Anna Callahan adjourned the meeting at 4:02 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, March 8, 2006