

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 28, 2007
1:30 PM
California History Center

Call to Order

David White called the meeting to order at 1:34 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Henry Chen	X			
Saagar Kurani	X			
Azusa Nose	X			
Eden Su	X			
Tony Suen	X			
David White	X			

Guest List: Herminio Hernando

Advisors: Lisa Kirk

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

Math Performance Success Tutoring

This item is to discuss and approve \$6,400.00 to go towards the funding of 2 tutors to provide tutoring 40 hours per week at \$10.00/per hour for 16 weeks.

Presenter: Herminio Hernando

Herminio Hernando presented the item.

Discussion occurred.

Tony Suen moved to amend the item by striking \$6,400.00 and replacing with \$6,500.00 to include the Student Payroll Benefits.

Henry Chen seconded the motion.

Saagar Kurani moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to amend the item by striking \$6,400.00 and replacing with \$6,500.00 to include the Student Payroll Benefits has passed by consensus.

Tony Suen moved to approve \$6,500.00 from Account 41-52002 (Summer/Fall Special Allocations) to go towards the funding of 2 tutors to provide tutoring 40 hours per week at \$10.00/per hour for 16 weeks as an URGENT item.

Henry Chen seconded the motion.

Saagar Kurani moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve Business Item 1 as an URGENT item has passed unanimously with 4 yes votes.

Approval of Minutes

February 21, 2007

Tony Suen moved to approve the Minutes of February 21st, 2007.

Saagar Kurani seconded the motion.

The motion to approve the Minutes of February 21st, 2007 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Tony Suen: Nicky Gonzales-Yuen spoke with him about wanting an amendment to the budget stipulations to change from his event being from “on-campus” to “off-campus” and to change where the various allocations go within his program.

Adjournment

David White adjourned the meeting at 2:50 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, March 14, 2007