

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, September 28, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:30pm.

Roll Call

Name	Present	Absent	Late	Left Early
Omar Ali	X			
Marlo Custodio	X			
Scarlett Kim	X			
Mo Shirazi	X			
Wayne Spalding	X			
Sharon Su	X			
Christine Tran	X			

Guests: John Cognetta, Lisa Kirk

Junior Senators

Name	Present	Absent	Late	Left Early
Jack Chuang		X		

Excused

Public Comments

- John Cognetta: Welcomes you all back. Everyone has a lot of energy and seems ready to go. Get your nose to the grindstone, you've got a full agenda.

Business

1. DISCUSSION/ACTION

Approval to use Variance Account (Account # 41-51395)

This item is to approve the use of the Variance Account (Account # 41-51395) to pay for a bookstore invoice from June for \$813.64 that was not billed for until now. This invoice was for the finals supplies give-away.

Presenter: Lisa Kirk

Time Limit: 15 minutes

Mo Shirazi moved to table Business Item #1, Approval to use Variance Account (Account # 41-51395), until the presenter arrives.

Scarlett Kim seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to table Business Item #1, Approval to use Variance Account (Account # 41-51395), until the presenter arrives was passed unanimously.

Moved to discussing Business Item #1, Approval to use Variance Account (Account # 41-51395), until the presenter arrives.

Mo Shirazi moved to approve the use of \$813.64 from the Variance Account (Account # 41-51395) to pay the bookstore.

Omar Ali seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the use of \$813.64 from the Variance Account (Account # 41-51395) to pay the bookstore was passed unanimously.

2. INFORMATION/DISCUSSION/ACTION

Budget & Finance Committee Positions

This item is to present the available committee positions and appoint members as necessary.

Presenter: Sharon Su

Time Limit: 15 minutes

Mo Shirazi nominated Wayne Spalding for the position of External Business Operations Manager.

Wayne Spalding moved to amend the motion to add to the responsibilities to work in conjunction with the Business Operations Manager.

There was no second and the motion died

Scarlett Kim nominated Mo Shirazi as Internal Business Operations Manager.

Scarlett Kim moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was not passed with 1 yes to 4 no votes.

Discussion occurred.

Mo Shirazi nominated Omar as the Legislative Coordinator.

There was no second and the motion died.

Omar Ali moved to extend the time limit by 15 minutes.

Wayne Spalding seconded.

Motion to extend the time limit by 15 minutes was passed with 3 yes to 0 no votes.

Omar Ali moved to create an ad hoc position for an External Business Operations Manager.

Marlo Custodio seconded.

Discussion occurred.

Wayne Spalding moved to end the discussion.

Mo Shirazi seconded.

Motion to end the discussion was passed by consensus.

Motion to create an ad hoc position for an External Business Operations Manager was passed unanimously.

Mo Shirazi moved to create an ad hoc position for an Internal Business Operations Manager.

Wayne Spalding seconded.

Discussion occurred.

Omar Ali moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to create an ad hoc position for an Internal Business Operations Manager was passed unanimously.

Mo Shirazi nominated Wayne Spalding for the position of Business Operations Manager, Omar Ali for the position of Legislative Coordinator, and himself for the position of Internal Business Operations Manager.

Omar Ali seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was not passed with 0 yes to 5 no votes.

Discussion occurred.

Marlo Custodio nominated Scarlett Kim for the position of Budget Communications Manager and Christine Tran for the position of Program Benefit Organizer.

Mo Shirazi seconded.

Discussion occurred.

Mo Shirazi moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Wayne Spalding for the position of Business Operations Manager, Omar Ali for the position of Legislative Coordinator, Mo Shirazi for the position of Internal Business Operations Manager, Scarlett Kim for the position of Budget Communications Manager, and Christine Tran for the position of Program Benefit Organizer was passed unanimously.

3. INFORMATION/DISCUSSION/ACTION

Budget & Finance Questions & Answers Form

This item is to discuss about the B&F Q&A Form with the committee.

Presenter: Sharon Su

Time Limit: 15 minutes

Marlo Custodio moved to approve having a Budget and Finance Questions and Answers Form.

Mo Shirazi seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Omar Ali seconded.

Motion to end the discussion was passed by consensus.

Motion to approve having a Budget and Finance Questions and Answers Form was passed unanimously.

4. INFORMATION/DISCUSSION/ACTION

Plans for Fall 2009 B&F Committee

This item is to discuss the plans for B&F Committee this quarter.

Presenter: Sharon Su

Time Limit: 15 minutes

Discussion occurred.

Approval of Minutes

Monday July 27, 2009

Mo Shirazi moved to excuse Omar Ali and Marlo Custodio absence.

Wayne Spalding seconded.

Motion to excuse Omar Ali and Marlo Custodio absence was passed by consensus.

Mo Shirazi moved to approve the minutes of Monday, July 27, 2009 as amended.

Omar Ali seconded.

Motion approve the minutes of Monday, July 27, 2009 as amended was passed by consensus.

Burning Issues

- Scarlett Kim: Went to the SS committee. They were planning to come to ask for money for Dental Care.
- Mo Shirazi: Working close with Keith on different projects, in particular the TGIF. Thinks that if they come to ask for money or if we can find some money, we should try to help them out with TGIF.
- John Cognetta: Funding given to committees is given for a specific purpose. If it is used for something else, it may not be allocated the next year.
- Lisa Kirk: Funding should be presented as a special allocations request. Also, we really need to get that information out to the college community by next week.

Announcements/Informational Reports

- Marlo Custodio: May start working different days and he will have trouble making B&F meetings. Will update on his status. Also next week, Oct 7 the Interim Chancellor will be coming in. He will be coming in and presenting the budget as a district.
- Wayne Spalding: Himself and Terell will be going to a conference after CCSAA. Expect to see him soon.

Adjournment

Sharon Su adjourned the meeting at 4:38pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, October 05, 2009