

MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, July 20, 2009 3:30 PM Santa Cruz Room
--

Call to Order

Sharon Su called the meeting to order at 3:33pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early	
Omar Ali	X				
Marlo Custodio		X			Excused
Scarlett Kim	X				
Mo Shirazi			X 3:57pm		Excused
Wayne Spalding	X				
Sharon Su	X				
Christine Tran	X				

Guests: Lisa Kirk, John Cognetta, Beth Grobman, Kelly Truong, Amir Pourshafiee, John Yan, Ernesto Ybarra Jr., Jack Chuang

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

New Funding of \$7,000 for The Insider

This item is to discuss the funding of \$7,000 for The Insider (Account # 41-56440) to help pay for printing costs.

Presenter: Kelly Truong and Beth Grobman

Time Limit: N/A

Scarlett Kim moved to approved new funding of \$5,000 The Insider (Account # 41-56440) to help pay for printing costs.

Wayne Spalding seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Wayne Spalding seconded.

Motion to end the discussion was passed by consensus.

Motion to approved new funding of \$5,000 The Insider (Account # 41-56440) to help pay for printing costs was passed unanimously.

Wayne Spalding moved to make funding of \$5,000 The Insider (Account # 41-56440) an urgent item.

Omar Ali seconded.

Discussion occurred.

Scarlett Kim moved to end the discussion.

Christine Tran seconded.

Motion to end the discussion was passed by consensus.

Motion to make funding of \$5,000 The Insider (Account # 41-56440) an urgent item was passed unanimously.

2. INFORMATION/DISCUSSION

Information Reports Regarding California Economy

This item is to generally discuss about the economy from the state and district level.

Presenter: Sharon Su

Time Limit: 20 minutes

Information was presented and discussion occurred.

Approval of Minutes

Monday, July 13, 2009

Wayne Spalding moved to approve the minutes of Monday, July 13, 2009 as presented.

Christine Tran seconded.

Motion to approve the minutes of Monday, July 13, 2009 as presented was not passed by consensus.

Christine Tran noted that Ernie's name is missing from the guest list.

Wayne Spalding moved to approve the minutes of Monday, July 13, 2009 as amended.

Scarlett Kim seconded.

Motion to approve the minutes of Monday, July 13, 2009 as amended was passed by consensus.

Burning Issues

- Mo Shirazi: Would like to have an information/discussion item about his burning issue regarding loop holes.
- Scarlett Kim: Talked about the budget goals, but didn't talk about what kind of programs we will fund. Only really done a "rough draft" so far.
- Christine Tran: Thinks we should have a list of programs that already have other means of funding.

Announcements/Informational Reports

- Sharon Su: Tomorrow is going to meet with John, Dennis, and possibly Lisa to discuss what the budget and finance code really means.

Adjournment

Sharon Su adjourned the meeting at 4:07pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, July 27, 2009