

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, February 21, 2007**  
**1:30 PM**  
**California History Center**

**Call to Order**

Henry Chen called the meeting to order at 1:36 PM.

**Roll Call**

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

LOA

Guest List:

Advisors: Lisa Kirk

**Public Comments**

There were no public comments.

**Business**

**1. INFORMATION**

Visiting Speakers Series Co-Sponsoring

This item is to discuss and approve a co-sponsoring of an event with Visiting Speakers Series.

Presenter: Elizabeth Mjelde

Elizabeth Mjelde presented the item.

Discussion occurred.

Elizabeth Mjelde informed the Budget and Finance Committee that the Visiting Speakers Series will be splitting the cost of a speaker (\$750.00 each) on Wednesday, March 7<sup>th</sup> with her for a total of \$1,500.00.

**2. 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

Tony Suen moved to 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.

Henry Chen seconded the motion.

Discussion occurred.

Saagar Kurani moved to postpone Business Item 2 until next week.

Henry Chen seconded the motion.

The motion to postpone Business Item 2 until next week has passed by consensus.

**Approval of Minutes**

February 7<sup>th</sup>, 2007

Tony Suen moved to approve the Minutes of February 7<sup>th</sup>, 2007.

Saagar Kurani seconded the motion.

The motion to approve the Minutes of February 7<sup>th</sup>, 2007 has passed by consensus.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

Tony Suen: The Budget and Finance Committee members should be outspoken during today's Senate meeting.

Lisa Kirk: DASB Senators should not reply during Public Comments.

**Adjournment**

Henry Chen adjourned the meeting at 2:05 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, February 28, 2007