

ASSOCIATED STUDENTS
SENATE BUDGET DEVELOPMENT COMMITTEE MINUTES
Thursday, February 28, 2008 at 2pm
CAMPUS CENTER 222

1. CALL TO ORDER

~The meeting was called to order at 2:20 pm.

- 1.1.1. Chair, Treasurer Saldana (P)
- 1.1.2. Member, Senator Alexander (P)
- 1.1.3. Member, Senator Ganderpamana (A) ~Justice Hernandez
- 1.1.4. Advisor Nikki Schaper (P)

1.2 Approval of Agenda

~The agenda was approved by consensus.

2. Public Comment: (This time is reserved for the members of the public to address any agenda items. A two-minute time limit, 10 minutes per topic, will be strictly enforced by two-thirds majority vote.)

3. Discussion: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

3.1. Discussion of the AS budget development timeline.

~ (Schaper speaks) the timeline should be completely ratified by April Or may 1st. On discussion by may 24th and recommendations done by the 17th.

~Discussion on how much time will be given to clubs to apply. By April 10 to hear appeals. April 3rd & march 27th- will be when the hearings will be taken place.

~Make the deadline to submit request by March 26th.

~Budget request forms by next week, giving clubs about 3 weeks.

~Budget needs to be done by May 3rd.

3.2. Discussion of the Clubs and Department requests protocol.

~In the hearings the decision on who gets the funding or not will be decided.

~The form, next fiscal year "timeline"

~We can let the clubs know if they will be recommended to money.

~Also decides how to spend student rep. fees.

The process will be developed on our own opinions.

~We will receive about 5-6 requests at the most.

3.3. Discussion of Operating expenses for 08-09.

~Tabled, so we could have time to get the figures together.

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures

timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

Approval of the AS budget development timeline.

~Senator Alexander moves to approve the AS budget development timeline.

~Justice Hernandez seconds the motion

~Motion passes 2-0-0.

Approval of operating expenses for 08-09.

~Senator Alexander moves to approve operating expenses for 08-09.

~Justice Hernandez seconds the motion.

~Motion passes 2-0-0.

5. Announcements:

Next meeting: Thursday, March 20th, 2008 at 2PM in room CC139

6. Adjournment:

~Justice Hernandez moves to adjourn the meeting.

~Senator Alexander seconds the motion

~Motion passes 2-0-0.

~Meeting ends at 2:39pm.