

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 21, 2004
1:30 pm
Location TBA

Call to Order

Drew Golkar called the meeting to order at 1:33 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Raheleh Kermaani		X		
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari		X		
6. Gita Ram	X			
7. Allison Smith	X			
8. Saba Zariv	X			

Ex-Officio Members: Lisa Kirk

Guests: Ashlie Barrall, Betty Yu, Renee McGinley, Martha Ruiz, Kulwant Singh

Approval of Minutes

Wednesday, April 14, 2004

Samuel Akau moved to approve the Minutes of Wednesday, April 14, 2004.

Gita Ram seconded the motion.

Motion to approve the Minutes of Wednesday, April 14, 2004 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer in the amount of \$400.00 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) and \$1000.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) in account 41-55120 (Flea Market).
2. Line item transfer in the amount of \$100.00 from object code 4015 (Food) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training).
3. Line item transfer in the amount of \$250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and \$65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services).

Consent Calendar items #1 and #3 were moved to Business Items.

Allison Smith moved to approve the Consent Calendar as amended.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION

4. Consent Calendar Item #1

This item is to approve a line item transfer in the amount of \$400.00 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) and \$1000.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) in account 41-55120 (Flea Market).

Presenter: Casey Dick

Casey Dick presented this item.

Nadine Foster-Mahar moved to approve a line item transfer in the amount of \$400.00 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) and \$1000.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) in account 41-55120 (Flea Market).

Samuel Akau seconded the motion.

Motion to approve a line item transfer in the amount of \$400.00 from object code 6420 (Current Capital Equipment) to object code 4010 (Supplies) and \$1000.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) in account 41-55120 (Flea Market) passed by consensus.

DISCUSSION/ACTION

5. Consent Calendar Item #3

This item is to approve a line item transfer in the amount of \$250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and \$65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services).

Presenter: Renee McGinley

Renee McGinley presented this item.

Nadine Foster-Mahar moved to approve a line item transfer in the amount of \$250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and \$65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services).

Gita Ram seconded the motion.

Motion to approve a line item transfer in the amount of \$250.00 from object code 4013 (Promotional Items) to object code 3200 (Hourly Benefits) and \$65.00 from object code 4010 (Supplies) to object code 4060 (Printing) in account 41-56725 (Renew Re-Entry Services) passed by consensus.

DISCUSSION/ACTION

6. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

Saba Zariv moved to postpone this item until next week.

Nadine Foster-Mahar seconded the motion.

Motion to postpone this item until next week passed by consensus.

DISCUSSION/ACTION

7. New Funding Request from Math Performance Success Program

This item is to discuss funding in the amount of \$4,300.40 purchase 40 TI-83 Plus calculators to loan to needy students in the program.

Presenter: Hermino Hernandez

Gita Ram presented this item.

Discussion occurred.

Saba Zariv moved to approve \$4,300.40 from account 41-52102 (Winter/Spring Special Allocations) for the purchase of 40 calculators to loan to needy students in the program.

Allison Smith seconded the motion.

Discussion occurred.

Allison Smith moved to amend the motion to strike \$4,300.00 and replace with \$2,150.00 for 20 calculators.

Saba Zariv seconded the motion.

Motion to approve \$2,150.00 for 20 calculators to loan to needy students in the program passed with 5 yes to 0 no votes.

DISCUSSION/ACTION

8. Business Item

This item is to discuss a Business Item presented by Roxanne Chiu.

Presenter: Roxanne Chiu

This item was not presented.

The following item was added onto the agenda:

DISCUSSION/ACTION

9. New Funding Request from De Anza Soccer Programs

This item is to discuss funding in the amount of \$7,000.00 for a new scoreboard for the new soccer field.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar moved to approve this item.

Saba Zariv moved to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded By that DASB".

Nadine Foster-Mahar seconded the motion.

Motion to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded By that DASB" passed with 5 yes to 0 no votes.

Burning Issues

Lisa Ross-Kirk raised a concern from agenda item #3.

Drew Golkar commented on Wireless Internet and an advertisement to make about the Cell Phone revenue idea.

Announcements/Informational Reports

There were none.

Adjournment

Drew Golkar adjourned the meeting 2:38 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday April 28, 2004