

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, November 19, 2007
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:36 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X		3:38 PM	
Eden Su	X			
Victor Tanzil	X		3:57 PM	

Excused

Guests: Tommy Agustina, John Cognetta, Robert Farrington, Lisa Kirk, Jorge Laroa, Dennis Shannakian, Randy Splitter

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Additional Funding for Red Wheelbarrow Literary Magazine (Account # 41-57760)
 This item is to request an additional \$1,300 for Red Wheelbarrow Literary Magazine (Account # 41-57760).

Presenter: Randy Splitter

Randy Splitter presented the request for funding for national edition of the magazine- to cover printing cost

Question-Answer period (Discussion)

Adwin motions to approve the (Summer allocation

Terry seconds

In discussion

Adwin Ho moves to end discussion

Seconded by Robin Claassen

The motion to approve 1,300 from Summer Allocation for Red Wheel Barrow Literary Magazine passed unanimously with 3 yes votes

Robin moves to resend this item

Robin withdrew the rescind to funding Red Wheelbarrow Literary Magazine, but moves to resend stipulation

Motion seconded by Adwin Ho

Robin moves to end discussion

Seconded by Adwin

Motion to rescind stipulation #32 is passed by 3 yes votes and no objections

2. DISCUSSION/ACTION

Budget Stipulation for the De Anza Music Department

This item is to request that 2007-2008 DASB Budget Stipulation # 31 (DASB funding for Creative Arts are not to be used for professional soloists and musicians except in the case of the Vocal Jazz and Chorale and Vintage Singers.) be rescinded.

Presenter: Robert Farrington

Robert Farrington presented the request.

Question- Answer periods (discussion)

No motion was passed

Discussion on why no motion was passed

Discussion ended by Eden Su

3. DISCUSSION/ACTION

DASB Budget Deliberations

This item is to confirm a date(s) in January for budget review and to explain the process of presenting the budget to the Senate.

Presenter: John Cognetta

In Discussion

Discussion to pick a date

Eden leaves 4:25p.m. and gives the 'gavel' to Robin

In Discussion

Two proposals on the floor

Vote for 12/19 -none

Vote for 19/26th 2 votes for

By default Suggested time is 10:00 a.m

4. INFORMATION/DISCUSSION

DASB Membership/Card Promotion and Budget Information Project

This item is to discuss the DASB Membership/Card Promotion and Budget Information Project.

Presenter: Eden Su

-cancelled- Eden isn't present

Approval of Minutes

Monday, November 5, 2007

Tommy Agustina added to guest list

Adwin Ho approves

Terry seconded to approve the minutes

The minutes were approved.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Robin Claassen adjourned the meeting at 4:42 PM.

Submitted by

Dennis Armen Shannakian
Student Activities Administrative Assistant
Approved Monday, November 26, 2007