

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 3, 2001**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

**Business**

\* Items added to the agenda on Monday, October 1, 2001

**DISCUSSION/ACTION**

1. New Funding Request for De Anza College Baseball

This item is to discuss the new funding for portable, a roll-away batting cage in the amount of \$3,804.65. This can be used by varsity teams, classes, summer school, and outside group use.

Presenter: Scott Hertler

**DISCUSSION/ACTION**

2. New Funding Request for Sound System to use for Outdoor Events Center.

This item is to discuss the new funding for a sound system for the Outdoor Events Center in the amount of \$51,493.27.

Presenter: Charles Elder.

**DISCUSSION/ACTION**

3. New Funding Request for Women's Softball.

This item is to discuss the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00.

Presenter: Charles Elder

**\*DISCUSSION/ACTION**

4. International Student Program

This item is to lift the restriction on the International Student Program funding from using the funds strictly on tutors to using it for peer counselors.

Presenter: Marylyn Chung

**\*DISCUSSION/ACTION**

5. Budget Transfer

This item is to discuss the and act upon budget transfers of the following accounts to the Summer/Fall Special Allocations Account, account # 41-52110:

- DASB New Senate Orientation Account, account # 41-51163 in the amount of \$1,365.59
- DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000.
- DASB Telephone Account, account # 41-51185 in the amount of \$1,500

- DASB Variance Account, account # 41-51395 in the amount of \$2,000
- May Day Account, account # 41-60210 in the amount of \$1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000

### **Approval of Minutes**

Wednesday, June 13, 2001

### **Burning Issues**

### **Announcements/Informational Reports**

### **Adjournment**

### **\*DISCUSSION/ACTION**

#### **4. International Student Program**

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Presenter: Marylyn Chung

**\*DISCUSSION/ACTION**

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