

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 18, 2006
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:50 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ken Amornnopawong		X		
Anna Callahan	X			
Rameen Fattahi		X		
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer	X			
Kazuma Seto	X			

Guest List: Lorie Prouty, Debi Schafer-Braun, Steven Walraven, Mayuko Totsuka, Donald Murphy, Yessenia Ramirez, Diana Alves de Lima

Advisors: John Cognitiona, Lisa Kirk

Public Comments

Mayuko Totsuka: There will be an Organic Food Project from her environmental studies class and that she would like help from the student government in this project.

Consent Calendar

1. Line item transfer in the amount of \$500.00 from object code 4060 (Printing) to object code 4010 (Supplies) and \$300.00 from object code 5350 (Equip. Maint. & Repair) to object code 4010 (Supplies) in account 41-51320 (Account Office Supplies) for funding for office supplies including an unexpected Printer Maintenance Kit.

2. Line item transfer in the amount of \$300.00 from object code 4015 (Food) to object code 5510 (Conference & Travel) and \$100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) to cover the cost of unexpected festival entry fees that was not included in the budgeting.

Business Item 2 on the Consent Calendar has been already approved.

Anna Callahan moved to approve the Consent Calendar.

Kazuma Seto seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

Business

3. DISCUSSION/ACTION

Putting Green Installation

This item is to discuss and approve \$3,957.00 to cover the cost of installing a new putting green for students enrolled in De Anza's credit golf classes. There is currently no putting green on De Anza's campus.

Presenter: Debi Schafer-Braun

Discussion occurred.

Anna Callahan moved to approve \$4,000.00 from Account 41-52230 (Capital) to cover the cost of installing a new putting green for students enrolled in De Anza's credit golf classes. There is currently no putting green on De Anza's campus.

David He seconded the motion.

Discussion occurred.

Kazuma Seto moved to make this item an URGENT item for the DASB Senate floor.

A Senator seconded the motion.

Discussion occurred.

David He moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto	X		

The amendment has passed unanimously with four yes votes.

Kazuma Seto moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto	X		

The item has passed unanimously with four yes votes.

4. DISCUSSION/ACTION

Football Away Game Jerseys

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to the De Anza Football Team to cover the cost eighty white football jerseys used for away games.

Presenter: Mike Mitchell

Steven Walraven presented the item.

Discussion occurred.

Sanjeet Heyer moved to postpone Business Item 4 (Football Away Game Jerseys) to next week's meeting on January 25th, 2006.

Anna Callahan seconded the motion.

The motion to postpone Business Item 4 (Football Away Game Jerseys) to next week's meeting on January 25th, 2006 has passed by consensus.

5. DISCUSSION/ACTION

Math and Science Group Tutoring

This item is to discuss and approve \$7,428.00 for Account 41-56900 to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.

Presenter: Diana Alves de Lima

Diana Alves de Lima presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$7,428.00 from Account 52002-7320 (Summer/Fall Special Allocations) for Account 41-56900 (Tutorial) to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.

David He seconded the motion.

Anna Callahan moved to end discussion.

Kazuma Seto seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto		X	

The item has passed with three yes votes and one no vote.

6. DISCUSSION/ACTION

Changes to the DASB Budget and Finance Code

This item is to discuss and approve changes to the DASB Budget and Finance Code. Delete III. E, 4.b), and change III. C by adding language regarding small amounts.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Anna Callahan moved to approve changes to the DASB Budget and Finance Code. Delete III. E, 4.b), and change III. C by adding language regarding small amounts and changing the dollar amount listed from \$25 to \$50.

David He seconded the motion.

David He moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Anna Callahan	X		
David He	X		
Rameen Fattahi	-	-	-
Yaveth Gomez	X		
Kazuma Seto	X		

The item passed unanimously with four yes votes.

Approval of Minutes

December 7, 2005

Sanjeet Heyer moved to approve the Minutes of December 7th, 2005.

David He seconded the motion.

The motion to approve the Minutes of December 7th, 2005 has passed by consensus.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

- Anna Callahan: They are working on a display to inform other Senators in the Senate Office about the Budget and Finance Committee and the requests they are dealing and dealt with. She also sent an email to the Budget and Finance Committee about their research which is due this Friday, January 20th, 2006.
- Sanjeet Heyer: She wants to postpone Budget Deliberations to 10:30 AM on Friday, January 20th, 2006.
- Lisa Kirk: The actual dollar amount on the NASA/Ames Business Item is \$2586.00.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:30 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, January 25, 2006