

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 26, 2006
2:15 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 2:15 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Anna Callahan	X			
Sanjeet Heyer	X			
Shrey Prasad	X			
Robert McDonald	X			
Kazuma Seto		X		
David White	X			

Guest List: Adam Montgomery, Chuck Berghoff

Advisors: John Cogna, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) in Account 41-52009 (Administration of Justice).

2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 2310 (Student Salary) in Account 41-56780 to cover the cost of paying student interns to fix computers.

3. Line item transfer in the amount of \$11.00 from object code 4010 (Supplies) to object code 4060 (Printing) for the reprinting of business cards from Account 41-53100 (Supplies).

There was a motion to approve the Consent Calendar.

There was a second to the motion.

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

Business

4. DISCUSSION/ACTION

Endorsement of Support for Measure C

This item is to approve \$75,000 to Citizens for Foothill-De Anza to help support the political campaign. The campaign objective is to pass Measure C that will bring \$500,000,000 to the school district.

Presenter: Chuck Berghoff

Chuck Berghoff presented the item.

Discussion occurred.

Anna Callahan moved to approve \$15,000.00 from Account 41-52102 (Winter/Spring Allocations) to contribute to the campaign to pass Measure C.

Discussion occurred.

Anna Callahan moved to amend the amount from \$15,000.00 to \$13,000.00.
 Robert McDonald seconded the motion.
 Discussion occurred.
 Shrey Prasad moved to amend the amount from \$13,000.00 to \$5,000.00.
 Rameen Fattahi seconded the motion.
 Sanjeet Heyer moved to end discussion.
 David White seconded the motion.
 The motion to end discussion has passed by consensus.

Roll Call Vote

<u>Name</u>	Approve	Disapprove	Abstain
Anna Callahan		X	
Robert McDonald	X		
Shrey Prasad	X		
Kazuma Seto	-	-	-
David White		X	

Due to there being a tie, the VP of the Budget and Finance Committee will vote.
 Sanjeet Heyer votes yes for amending the amount from \$13,000.00 to \$5,000.00.
 The motion to amend the amount from \$13,000.00 to \$5,000.00 has passed.

Sanjeet Heyer moved to end discussion.
 Shrey Prasad seconded the motion.
 There were five objections to ending discussion.
 Anna Callahan moved to amend the amount from \$5,000.00 to \$10,000.00.
 David White seconded the motion.
 Discussion occurred.
 Anna Callahan moved to end discussion.
 Shrey Prasad seconded the motion.
 The motion to end discussion has passed by consensus.
 The motion to amend the amount from \$5,000.00 to \$10,000.00 has passed with three yes votes and one no vote.
 Rameen Fattahi moved to end discussion.
 David White seconded the motion.
 The motion to end discussion has passed by consensus.
 The motion to approve \$10,000.00 from Account 41-52102 (Winter/Spring Allocations) to contribute to the campaign to pass Measure C has passed with three yes votes and one no vote.

5. DISCUSSION/ACTION - URGENT

Track Team

This item is to discuss and approve a budget transfer of \$900.00 from Account 41-57295 (Women’s Track & Field) to Account 41-57250 (Men’s Track & Field) due to there being more men’s track members than women track members.
 Presenter: Charles Peters
 Lisa Kirk presented the item.
 David White moved to approve a budget transfer of \$900.00 from Account 41-57295 (Women’s Track & Field) to Account 41-57250 (Men’s Track & Field).
 Rameen Fattahi seconded the motion.
 Discussion occurred.
 Anna Callahan moved to end discussion.
 Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve a budget transfer of \$900.00 from Account 41-57295 (Women's Track & Field) to Account 41-57250 (Men's Track & Field) due to there being more men's track members than women track members has passed with four yes votes and zero no votes.

6. DISCUSSION/ACTION – URGENT

DSS and EDC Student Graduation Celebration

This item is to discuss and approve \$1,000.00 to cover the cost of supporting the annual Disabled Student Services and Education Diagnostic Center Student Graduation Celebration.

Presenter: Kevin M. Glapion

Kevin Glapion presented the item.

Discussion occurred.

Rameen Fattahi moved to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of supporting the annual Disabled Student Services and Education Diagnostic Center Student Graduation Celebration.

Shrey Prasad seconded the motion.

David White moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$1,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of supporting the annual Disabled Student Services and Education Diagnostic Center Student Graduation Celebration has passed with three yes votes and one abstention.

7. DISCUSSION/ACTION – URGENT

Student Senate Conference Travel

This item is to discuss and approve \$500.00 to the DASB to cover the cost of airfare from San Jose to San Diego, hotel, meals, and conference fees.

Presenter: Bernardo de Seabra

Bernardo de Seabra presented the item.

Discussion occurred.

Anna Callahan moved to table Business Item: Student Senate Conference Travel.

Rameen Fattahi seconded the motion.

The motion to table Business Item: Student Senate Conference Travel has passed with four yes votes.

8. DISCUSSION/ACTION – URGENT

Latina Action Day Expenditures

This item is to revise the expenditures for the Sacramento Conference for Latina Action Day.

Presenter: Mark Coronado

Sanjeet Heyer presented the item.

There is \$1113.60 left over from the Sacramento Conference.

Anna Callahan moved to approve a budget transfer of \$1113.60 from Account 41-52641 (Latina Action Day Sacramento) from which \$500.00 will go to Account 41-52640 (DASB/ICC Leadership Conference), \$513.60 will go to Account 41-52102 (Winter/Spring Special Allocations), and \$100.00 will go to Account 41-51155 (DASB Hospitality).

Robert McDonald seconded the motion.

Discussion occurred.

Sanjeet Heyer moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve a budget transfer of \$1113.60 from Account 41-52641 (Latina Action Day Sacramento) from which \$500.00 will go to Account 41-52640 (DASB/ICC Leadership Conference), \$513.60 will go to Account 41-52102 (Winter/Spring Special Allocations), and \$100.00 will go to Account 41-51155 (DASB Hospitality) has passed with four yes votes and zero no votes.

Anna Callahan moved to bring back the tabled Business Item Student Senate: Conference Travel.

Sanjeet Heyer seconded the motion.

The motion to bring back the tabled Business Item: Student Senate Conference has passed by consensus.

Robert McDonald moved to approve \$500.00 from Account 41-52640 (DASB/ICC Leadership Conference) to the DASB to cover the cost of airfare from San Jose to San Diego, hotel, meals, and conference fees.

David White seconded the motion.

Discussion occurred.

Shrey Prasad moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$500.00 from Account 41-52640 (DASB/ICC Leadership Conference) to the DASB to cover the cost of airfare from San Jose to San Diego, hotel, meals, and conference fees has passed with four yes votes and zero no votes.

9. DISCUSSION/ACTION

Budget Presentation

This item is to review the options for Budget Presentations on May 1st, 2006.

Presenter: John Cognitiona

Anna Callahan presented the item.

Discussion occurred.

They have decided to meet on Monday, May 1st at 4:00 PM in the Student Council Chambers.

Approval of Minutes

March 15, 2006

Sanjeet Heyer moved to approve the Minutes of March 15th, 2006.

Anna Callahan seconded the motion.

The motion to approve the Minutes of March 15th, 2006 has passed by consensus.

April 19, 2006

Sanjeet Heyer made an amendment to the Minutes of April 19th, 2006.

Anna Callahan moved to approve the Minutes of April 19th, 2006.

David White Seconded the motion.

The motion to approve the Minutes of April 19th, 2006 has passed by consensus.

Burning Issues

Lisa Kirk: The accounts that have the Hurricane Katrina funding and Pakistani Earthquake should be taken care of and also a CCP employee has a lot of overtime pay and that should be looked into.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

Sanjeet Heyer adjourned the meeting at 2:23 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, May 3, 2006