

<p><b>MINUTES</b>  <b>DASB FINANCE COMMITTEE MEETING</b>  <b>Wednesday, May 31, 2000</b>  <b>2:00 pm – 3:00 pm</b>  <b>Meeting Room 1</b></p>
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**Call to Order**

Meeting called to order at 2:10 pm by Lydia Lescalleet.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Lydia Lescalleet	X	
Sharla Stevens		X
Geraldine Garcia	X	
Chris Zand	X	
Erik White		LOA

Guests: Mel Alegria

**Approval of Minutes**

Wednesday May 17, 2000

Wednesday May 24, 2000

Chris Zand moved to approve the minutes.

Geraldine Garcia seconded.

Motion passed.

**Public Comments****Consent Calendar****Business Reports****Old Business****New Business****ACTION**

## 1. Request for New Funding

This item is a request of \$1,250.00 from Maurice Davis to fund his attendance at the International Summer Session in Uppsala, Sweden to prepare as an ambassador for the Foothill-De Anza Campus Abroad Program.

Presenter: Maurice Davis

Chris Zand moved to table this item until next week.

Geraldine Garcia seconded.

Motion passed.

**ACTION**

2. Request for Line Item Transfer

This item is a request from Mel Alegria of ICC to transfer \$1,000.00 from Line Item Salary in Account #41-53100 and \$1,400.00 from Line Item Advertising in Account #41-5745 to ICC Special Allocations Account #41-54730.

Presenter: Mel Alegria

Chris Zand moved to approve this item.

Geraldine Garcia seconded.

Motion passed.

**ACTION**

3. Request for New Funding

This item is a recommendation from Student Accounts to transfer more funds into the DASB Telephone Account to remedy insufficient funds.

Presenter: Louisa Choy

Chris Zand moved to approve \$400.00 from RFP Allocation to DASB Telephone Account.

Geraldine Garcia seconded.

Motion passed.

**Burning Issues**

**Appreciation Period**

Appreciations were given.

**Announcements/Informational Reports**

**Adjournment**

Meeting adjourned at 2:20 pm.