

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, February 28th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 4:09 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Stephanie Bellini	X				
Nadine Foster			X 4:23 pm		
Amine Hambaba			X 4:23 pm		Excused
Henna Khan	X				
Lilya Mitelman	X				
Jane Qi	X				
Harris Qureshi			X 4:37 pm		Excused

Ex-officio: John Cognition, Advisor
 Lisa Kirk, Accountant

Guests: Hooman Bamdad, Norbert Borbely, Carmen ~~Darena~~ *Pereida*, Gita Ram

Approval of Minutes

February 14th, 2005

Lisa Kirk stated agenda item 1 should be stated as 2 separate motions.

Stephanie Bellini moved to approve the minutes of Monday, February 14th, 2005.

Jane Qi seconded the motion

Motion to approve the minutes of Monday, February 14th, 2005 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items for the Consent Calendar.

Business

1. New Funding

This item is to discuss and approve \$7,400.00 for the Latina/o Scholarship Award Ceremony. Keynote speaker, a past De Anza College graduate will speak on the importance of continuing education. Scholarship will be awarded, students will perform, and light refreshments will be served. Each graduate will be receiving a certificate/stole. Alicia Revera and Carmen ~~Darena~~ *Pereida* presented and answered questions regarding the request for new funding.

Nadine Foster moved to postpone the item until next week.

Stephanie Bellini seconded the motion.

Discussion occurred.

Nadine Foster moved to end discussion.

Jane Qi seconded the motion.

Motion to postpone the request for new funding until next week passed by consensus.

Burning Issues

Budget. Needs to be completed by April 15. Need to finish the budget presentations with Foothill

ASB by April 15th. The committee will need to design the front cover of the 2005-2005 booklet, and go over the budget revisions.

Tsunami Fundraiser Banquet. Please see Audrey or Queena for updates and details about the banquet.

Announcements/Informational Reports

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

Adjournment

Henna Khan adjourned the meeting at 5 pm.

Submitted by

Queenena Deschene

DASB Secretary

Approved Monday, March 7th, 2005