

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, June 7, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

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

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Chris Zand		X
Erik White	X	

Guests: Al Vacio, Pat Cornely, Marion Winters, and Carolyn Wilkins-Greene.

Approval of Minutes

Wednesday May 31, 2000

Sharla Stevens moved to approve the minutes.

Erik White seconded.

Motion passed.

Public Comments

Marion Winters expressed her appreciation to DASB for funding teachers to attend the NCORE conference in Santa Fe. She learned a great deal at the conference and intends to organize an activity to share these experiences with students next year.

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. (see attached)

Presenter: Maurice Davis

Erik White moved to table this item until next year.

Sharla Stevens seconded.

Motion passed.

ACTION

2. Request for Budget Transfer

This item is a request from Al Vacio of Athletics to transfer the balances of various Athletic Accounts to Playoff Account. (see attached)

Presenter: Al Vacio

Al Vacio provided information on this item.

Sharla Stevens moved to approve the transfer as proposed.

Erik White seconded.

Motion passed.

INFORMATION

3. General Item

This item is to present Cash Disbursements from July 1, 1999 through May 30, 2000 for items over \$5,000.00. (see attached)

Presenter: Louisa Choy

Louisa Choy provided information on this item.

ACTION

4. Request for Line Item Transfer

This item is a request from Marion Winters of STARS to transfer the following in Account #41-56800 to End of the Year Account:

\$2,800.00 from Line Item 2310 to Line Item 4010

\$1,000.00 from Line Item 2310 to Line Item 4015

\$300.00 from Line Item 5214 to Line Item 5745

\$500.00 from Line Item 5510 to Line Item 5745

(see attached)

Presenter: Marion Winters

Marion Winters provided information on this item.

Sharla Stevens moved to approve the transfers as stated above.

Erik White seconded.

Motion passed.

ACTION

5. Request for Carry Over

This item is a request from Pat Cornely of Environmental Studies to carry over unused funds. (see attached)

Presenter: Pat Cornely

Pat Cornely provided information on this item.

Erik White moved to approve the carry over as proposed.

Sharla Stevens seconded.

Motion passed.

ACTION

6. Request for New Funding

This item is a request of \$200.00 from Carolyn Wilkins-Greene to fund the cost of a speaker, Butch Wing, in her ICS 4 and ICS 9 classes. (see attached)

Presenter: Carolyn Wilkins-Greene

Carolyn Wilkins-Greene stated that Butch Wing talked about the digital divide and digital opportunities in her classes and provided very valuable information to her students.

Sharla Stevens moved to approve \$200.00 to Butch Wing from RFP Special Allocations.

Erik White seconded.

Motion passed.

Burning Issues

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:35 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Finance Committee on October 18, 2000.