

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 6, 2002
2:00 pm
Santa Cruz Room

Call to Order

Meeting called to order at 2:09 pm by Colin Pickel.

Roll Call

Name	Present	Absent	Late	Left Early
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X			
Kamran Hassan	X			
Kitty Lam	X			
Dang Le	X			
Claudia Villatoro	X			

Guests: Lisa Markus, Atousa Farhadtoosky, Casey Dick

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk, Jennifer Nguyen

Public Comments

Lisa Markus and Atousa Farhadtoosky presented information regarding the Mathematics Department Request.

Information was presented regarding the Diversity and Events Committee requests.

Casey Dick presented information regarding the DASB Flea Market and security.

Consent Calendar

1. Line item transfer in the amount of \$500.00 from object code 5214 (Technical and Professional Services) to object code 4010 (Supplies), and \$150.00 from object code 5214 (Technical and Professional Services) to object code 4015 (Food) in account 41-55180 (Diversity and Events Committee).

Melecia Navarro moved to approve the consent calendar.

Janae LoPresti seconded the motion.

Motion passed by consensus.

Business

DISCUSSION/ACTION

2. DASB Diversity and Events Committee Request

This item is to discuss funding in the amount of \$5,000.00 for the DASB Diversity and Events Committee (account 41-55180) to continue the quality and quantity of events, performances, and activities on campus.

Presenter: Betty Duong

Melecia Navarro moved to postpone this item until the next meeting in order that Betty Duong can be present.

Janae LoPresti seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

3. Mathematics Department Calculators

This item is to discuss funding in the amount of \$2,500.00 for the Mathematics Department to purchase batteries and calculators for the reserve desk at the De Anza Library.

Presenter: Lisa Markus

Dang Le moved to approve \$2,500 from account 41-52002 (Summer/Fall Special Allocations) to purchase batteries and calculators for the reserve desk at the De Anza Library.

Claudia Villatoro seconded the motion.

Discussion occurred.

Melecia Navarro moved to amend the motion by striking \$2,500 and replacing it with \$1,300 to purchase batteries and ten calculators (instead of 20).

Janae LoPresti seconded the motion.

Discussion occurred.

Amendment passed by consensus.

Main motion as amended passed by consensus.

DISCUSSION/ACTION

4. DASB Flea Market

This item is to discuss the campus' support for the DASB Flea Market with regards to security.

Presenter: Casey Dick

Discussion occurred and it was decided to have Ben Rodriguez, Director of Security, come to a future meeting to discuss the issue.

DISCUSSION/ACTION

5. Hinson Campus Center

This item is to discuss the situation about the services we receive from the Hinson Campus Center compared to the support we give it.

Presenters: Colin Pickel and Melecia Navarro

Discussion occurred. The issue is being brought forth at today's Senate meeting and there will be further discussion on the topic.

Approval of Minutes

Wednesday, October 30, 2002 Finance Committee Minutes

Kitty Lam moved to approve the minutes.

Kamran Hassan seconded the motion.

Motion passed by consensus.

Burning Issues

Announcements/Informational Reports

Adjournment

Meeting adjourned at 3:00 pm by Colin Pickel.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, November 13, 2002