

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, April 25<sup>th</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

Henna Khan called the meeting to order at 4:08 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			
Amine Hambaba	X			
Henna Khan	X			
Lilya Mitelman	X			
Jane Qi	X			

Ex-Officio: John Cognetta, Advisor  
 Lisa Kirk, Accountant

**Approval of Minutes**

April 18<sup>th</sup>, 2005

Amine Hambaba moved to approve the minutes of April 18<sup>th</sup>, 2005.

Lilya Mitelman seconded the motion.

Motion to approve the minutes of April 18<sup>th</sup>, 2005 passed by consensus.

**Public Comments**

There were no public comments.

**Consent Calendar**

- Line item Transfer. \$82.00 from account 41-57250-5510 (Women's Track and Field) to account 41-57295-5510 (Men's Track and Field).

The item was moved to Business [Budget Transfer].

There were no items for the Consent Calendar.

**Business**

Budget Transfer. \$82.00 from account 41-57250-5510 (Women's Track and Field) to account 41-57295-5510 (Men's Track and Field).

Lilya Mitelman moved to approve a budget transfer of \$357.00 from account 41-57250-5510 (Women's Track and Field) to account 41-57295-5510 (Men's Track and Field).

Jane Qi seconded tee motion.

Discussion occurred.

Nadine Foster moved to end discussion.

Lilya Mitelman seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Nadine Foster	X		
Amine Hambaba	X		
Henna Khan	-	-	-
Lilya Mitelman	X		
Jane Qi	X		

Chair

By unanimous vote, motion to approve a budget transfer of \$357.00 from account 41-57250-5510 (Women's Track and Field) to account 41-57295-5510 (Men's Track and Field) passed.

2. General Item

This item is to discuss carry forward of funds for the Band and Jazz Ensemble accounts.  
 Presenter: Robert Farrington  
 The item was postponed until next Finance meeting.

3. General Item

This item is to discuss carry forward of funds for the Chorale/Vintage Singers, Women’s Chorus, and Vocal Jazz Performance/recording.  
 Presenter: Roger Letson  
 The item was postponed until next Finance meeting

4. General Item

This item is to discuss and approve the Campus Center Use Fee and Renovation.  
 Jeanine Hawk presented and answered questions regarding the general item.  
 Jane Qi moved to support raising the Campus Center Use Fee.  
 Amine Hambaba seconded the motion.  
 Discussion occurred.  
 Stephanie Bellini moved to end discussion.  
 Nadine Foster seconded the motion.  
 Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Nadine Foster	X		
Amine Hambaba	X		
Henna Khan	-	-	-
Lilya Mitelman		X	
Jane Qi	X		

Chair

With 4 approvals and 1 disapproval, motion to support raising the Campus Center Use Fee passed.

5. New Funding

This item is to discuss and approve \$9,255.00 for software/hardware for disabled students.  
 Benita Rashall presented the request for new funding.  
 Jane Qi moved to approve \$9,255.00 from DASB Capital for software/hardware for disabled students.  
 Lilya Mitelman seconded the motion.  
 Discussion occurred.  
 Stephanie Bellini moved to end discussion.  
 Jane Qi seconded the motion.  
 Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Nadine Foster	X		
Amine Hambaba	X		
Henna Khan	-	-	-
Lilya Mitelman	X		
Jane Qi	X		

Chair

By unanimous vote, motion to approve \$9,255.00 from DASB Capital for software/hardware for disabled students passed.

6. New Funding

This item is to discuss and approve \$2,582.39 for the Math Performance Success Program.

Presenter: Herminio Hernando  
The item was postponed until next Finance meeting.

7. New Funding

This item is to discuss and approve \$5,762.00 for the Outreach Program.

Presenter: Rob Mieso

The item was postponed until next Finance meeting.

8. New Funding

This item is to discuss and approve \$3,820.00 for the African Ancestry Association.

Presenter: Kevin Glappion

The item was postponed until next Finance meeting.

9. New Funding

This item is to discuss and approve \$5,668.00 for the De Anza Cashier's Office.

Presenter: Rhoda Wang

The item was postponed until next Finance meeting.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

May 2<sup>nd</sup>. Presentation to the Board of Trustees.

**Adjournment**

Henna Khan adjourned the meeting at 5:09 pm.