

**MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, April 19, 2006
2:15 PM
Santa Cruz Room**

Call to Order

The meeting was not called to order due to a lack of quorum.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Anna Callahan	X			
David He				
Sanjeet Heyer	X			
Kazuma Seto				

Guest List: David White

Advisors: John Cognition, Lisa Kirk

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) in Account 41-52009 (Administration of Justice).
2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 2310 (Student Salary) in Account 41-56780 to cover the cost of paying student interns to fix computers.

Business

There was no quorum, so all of the items will be moved to next week's Budget and Finance Committee meeting and Senate meeting on April 26th, 2006.

3. DISCUSSION/ACTION

Endorsement of Support for Measure C

This item is to approve \$75,000 to Citizens for Foothill-De Anza to help support the political campaign. The campaign objective is to pass Measure C that will bring \$500,000,000 to the school district.

Presenter: Chuck Berghoff

There was unofficial discussion on this.

4. DISCUSSION/ACTION

Track Team

This item is to discuss and approve a budget transfer of \$900.00 from Account 41-57295 (Women's Track & Field) to Account 41-57250 (Men's Track & Field) due to there being more men's track members than women track members.

Presenter: Charles Peters

5. DISCUSSION/ACTION

Latina Action Day Expenditures

This item is to revise the expenditures for the Sacramento Conference for Latina Action Day.

Presenter: Mark Coronado

6. DISCUSSION/ACTION

Budget Presentation

This item is to review the options for Budget Presentations on May 1st, 2006.

Presenter: John Cogna

Approval of Minutes

March 15, 2006

Burning Issues

Announcements/Informational Reports

Appreciations

Adjournment

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, April 26, 2006