

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, November 5, 2007**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Eden Su called the meeting to order at 3:35 PM.

**Roll Call**

**Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X			
Eden Su	X			
Victor Tanzil	X		3:36 PM	

Guests: Tommy Agustina , John Cognetta, Lisa Kirk, Alvin Rutner, Phyllis Rutner, Dennis Shannakian, Rowena Tomaneng

**Public Comments**

There were no public comments.

**Business**

**1. DISCUSSION/ACTION**

**Art On Campus**

This item is to request \$3,000 for purchasing student art to be exhibited on campus. The art will be selected from the Student Art show juried and held on campus.

Presenters: Alvin and Phyllis Rutner

Alvin and Phyllis Rutner presented their request for Art On Campus funding.

Discussion occurred.

Adwin Ho moved and Terry Chin seconded to approve \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Art On Campus.

Discussion occurred.

Terry Chin moved and Adwin Ho seconded to end discussion.

The motion to end discussion failed with 1 yes vote to 3 no votes.

Discussion occurred.

Robin Claassen moved and Terry Chin seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve \$3,000 from Summer/Fall Special Allocations (Account # 41-52002) for Art On Campus passed unanimously with 3 yes votes.

**2. DISCUSSION/ACTION**

**ICCE Youth Leadership Conference**

This item is to request \$5,350 for the Institute of Community and Civic Engagement (ICCE) Youth Leadership Conference.

Presenter: Rowena Tomaneng

Rowen Tomaneng presented the request for ICCE Youth Leadership Conference funding.

She amended the request by stating that the \$1,200 for the busses is no longer needed bringing the total requested down to \$4,150.

Discussion occurred.

Robin Classen moved and Victor Tanzil seconded to approve \$4,150 from Summer/Fall Special Allocations (Account # 41-52002) for the ICCE Youth Leadership Conference.

Robin Claassen moved and Terry Chin seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve \$4,150 from Summer/Fall Special Allocations (Account # 41-52002) for the ICCE Youth Leadership Conference passed unanimously with 4 yes votes.

### 3. INFORMATION/DISCUSSION

DASB Membership/Card Promotion and Budget Information Project

This item is to submit reports from the DASB Membership/Card Promotion and Budget Information Project.

Presenter: Eden Su

Eden Su introduced the item.

Discussion occurred.

### Approval of Minutes

Monday, October 29, 2007

Adwin Ho moved and Robin Claassen seconded to approved the minutes.

The motion to approve the minutes passed by consensus.

### Burning Issues

- Lisa Kirk reminded the Finance Committee that it needed to set dates for budget deliberations and its schedule of meetings for the Winter Quarter. It was decided to continue to hold meetings on Mondays at 3:30 PM in Winter Quarter. Dates for budget deliberations would be set at a later time.
- Eden Su announced that the DASB should draft a letter for Jordan Eldrige, De Anza Student Trustee, to read at the December 3, 2007 FHDA Board meeting regarding the DASB's stance against the VTA Transit Center proposal.
- Eden Su asked if the budget deadline should be extended. It was decided by consensus no to extend the deadline but follow past practice of accepting applications and deciding whether to accept the late application at the time of budget deliberations.

### Announcements/Informational Reports

- Eden Su reported that La Voz interviewed her about the proposed Farmers' Market.

### Adjournment

Eden Su adjourned the meeting at 4:40 PM

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, November 19, 2007