

MINUTES
DASB FINANCE COMMITTEE
Monday, February 3, 2014
3:30 PM
Student Council Chamber A

Call to Order

3:33PM

Roll Call

Stacie –excused

Jessica –excused (late 3:46PM), (4:16-4:19PM)

Thaddeus- (4:10-)

Everyone else was here.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Cross Cultural Partner program- inviting to conference. Thanked DASB for funding

Approval of Minutes

Monday, January 13, 2014

Monday, January 27, 2014

Approved.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Massage Therapy Program

This item is to approve up to \$1,980 for Domestic Conference & Travel (Object Code 5510) for students in the Massage Therapy Program to attend the American Massage Therapy Association conference February 28 – March 3, 2014 (\$99 per person for up to 20 people).

Presenter: Elizabeth Thompson

Time: 15 Minutes

Elizabeth Thompson presented

Second year massage winter clinic. Have many returning client. Provide high massage.

Requesting registration money.

T/Th morning- students will come back with skills learned and provide massage in De Anza.

Mark approves, Robert seconds.

Discussion occurred

The request has been turned down.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB SRS Committee – “Inequality for All” Film Screening and Tent City
This item is to approve up to \$2,553 for the DASB Student Rights and Services Committee to host a film screening of “Inequality for All” and Tent City; \$295 for Supplies (4010), \$300 for Refreshments/Meeting Meals (4015), \$350 for Printing (4060), and \$1,608 for Technical and Professional Services (5214).

Presenter: Ben Pacho

Time: 15 Minutes

Ben presented

Thaddeus approves \$2438.00. Jessica seconds

(4010) Supplies \$279.88 = 280-

(4015) Refreshment \$300 (pizza)

(5214) \$1608+\$250 = \$1858 (security and independent contractor).

3 approved and motion passes.

Wants it as a Urgent Item

3. INFORMATION/DISCUSSION/ACTION

Title: Travel Stipulation

This item is to discuss adding a stipulation about funding travel.

Presenter: Nupur Mehta

Time: 20 Minutes

Lisa gives background info about stipulation.

6. “No special allocation funds can be used for Travel”

Robert approves, Jessica seconds.

Motion passes anomalously

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Photo ID/Eco Pass Clipper Card

This item is to approve up to \$7,726 for the DASB Card Office to add a third production station for producing DASB Cards and Eco pass Clipper Cards; \$2,600 for Technical and Professional Services (5214) and \$5,126 for Capital (6420).

Presenter: John Cognitiona

Time: 15 Minutes

John Cognitiona presents

A new station for clipper card only.

Robert approves \$7,726. Jessica seconds

Motions passes anomalously

5. INFORMATION/DISCUSSION/ACTION

Title: 2014-2015 DASB Budget Deliberations

This item is to discuss and approve the draft 2014-2015 DASB Budget for presentation to the DASB Senate.

Presenter: Nupur Mehta

Time: Unlimited

Robert move to have 5 min recess. Mark seconds.(4:18-4:23PM)

Nupur calls the meeting back to order at 4:23PM

Yena moves to approve the draft 2014-2015 DASB budget for presentation to the DASB Senate.

Mark seconds

Burning Issues

John- put stipulation on Agenda 2014-2015.

Announcements/Informational Reports

Adjournment

At 4:58PM