

**MINUTES**  
**DASB FINANCE COMMITTEE**  
**Monday, May 12, 2014**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

Nupur calls meetin to order at 3:39

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Jessica Hou	X				
Nupur Mehta	X				
Ben Pacho					
Robert Yasin			X		
Hse-Khai Lim	X				
Saif Adeeb	X				
Koosha Seyvani					X

Thaddeus not in committee

**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.*

No public announcements made

**Approval of Minutes**

**Business**

1. INFORMATION/DISCUSSION

Title: Woman's Volleyball

*This item is to approve the additional funding of \$2487 to Woman's Volleyball (account 41-57297) for supplies and an object code/line item transfer of \$221.00 from Technical & Professional Services (object code 5214) to Supplies (object code 4010).*

Presenter: Dawnis Guevara

Time: 20 minutes

- Kulwant Singh represented on behalf of Dawnis. He said all agendas concerning Athletics are similar and he will speak to them. He wants to use all of balance then use money in special allocations for this particular item. He mentioned that Athletics Department has no B budget.

2. INFORMATION/DISCUSSION

Title: Learning Resources Division/Distance learning & Student Success Center

*This item is to approve the additional funding of \$15,00 to Learning Resources Division/Distance learning & Student Success Center (account 41-56900) for Technical and Professional Services (object code 5214) that would allow 750 SmartThinking student hours.*

Presenter: Melissa Aguilar

Time: 20 minutes

- Mellissa Aguilar reported that the additional student funding has been used. The big months for this service are May and June. Mellissa mentioned that the Tutor Center usually asks for additional funding and gets it.
- Mellissa Aguilar wanted to propose SmartThinking to the Senate. He described it as a third party service, and mentioned she has already established a contract using their platform. Distance Learning and SSC helped purchase this contract, which was 200 hours a quarter. They are at 300+ hours already. There have been lots writing samples as well as a large use in math. Mellissa wanted to see if DASB wanted to support this service and have it be branded by DASB.
- Melissa further described Smarthinking. She mentioned that students are receiving service after hours, mainly non-traditional students who cannot receive tutoring any other way. Nursing students another segment that this service reaches.
- They need to purchase more hours. They want DASB's support on this. Melissa can find more hours with B Budget and Tutoring Center will get more funding, but Melissa wanted to pitch SmartThinking to DASB.
- Kai asked if Melissa is asking for direct funding for this.
  - Melissa answered yes, this would be direct funding for hours for this quarter.
- John Cогnetta said, the program wouldn't receive funding till end of May, so it would only fund the last month.
  - Melissa answered; she is letting students use the hours now. The contract is not depended on fiscal year.
- Nupur Mehta said DASB could only fund for hours the program will use.
  - Melissa said it will most likely be around 250 hours in June, which is probably \$5,000, but she will get an exact estimate of the cost.

### 3. INFORMATION/DISCUSSION

Title: *H.E.F.A.S (Higher Education for AB S40 Students)*

*This item is to approve the additional funding of \$9,000 to H.E.F.A.S (Higher Education for AB S40 Students, account 7626) for Scholarships (object code 5260).*

Presenter: Cynthia Kaufman

Time: 20 minutes

- Desiree Berdejid and Maily Ramos-Minaya presented on behalf of Cynthia Kaufman.
- They quickly presented on H.E.F.A.S. They provide free computer access, free printing, book loaning program; they are currently looking for a Counselor.
- They are looking for \$1500 scholarship for 6 students for this summer and fall. This is to help with living expenses. They presented a breakdown of living expenses for a DeAnza student.
- Nupur Mehta asked who would review applications.
  - Answer: Cynthia Kaufman and other core members would be reviewing the applications.
  - See attached document for details.
- Nupur Mehta asked if this scholarship will this be on the online scholarship portal.
  - Answer: Yes. It is also open for all students.
- Nupur Mehta asked if they would have to reapply.
- John Cогnetta said the Scholarship will have to be issued by June 30<sup>th</sup>

- Nupur Metah asked how would scholarship be advertised, as the deadline has passed in Feb.
  - Answer: they will consult with Cynthia.

4. INFORMATION/DISCUSSION

Title: Men's Soccer

*This item is to approve the additional funding of \$2,200 to Men's Soccer (account 41-57235) for new uniforms (object code 4010).*

Presenter: Kulwant Singh

Time: 20 minutes

- Kulwant Singh presented.
- Brief discussion occurred.

5. INFORMATION/DISCUSSION

Title: DeAnza College Football Team

*This item is to approve the additional funding of \$1,535 to Football Team (account 41-57215) and an object code/line item transfer of \$3,250 from Object Code 5510 to Object Code 6420, which requires DASB stipulation # 13 to be waived.*

Presenter: Dan Atencio

Time: 20 minutes

- Kulwant and Dan Atencio presented.
- Dan Atencio told Senate that the camera helps players learn. But it also is a League requirement to have end-zone camera. The film is sent to every college in USA to help for recruitment.
- Kulwant Singh said he talked to director of purchasing for district. The football team has been realigned and is in a new conference. This should be an exception from the rule as far as capital expenses goes.
- Nupur Metah continued to explain that capital purchases usually cannot happen after April, and must go through district at this time but Kulwant has talked to District. If this exception is to be approved the DASB will need to waive stipulation and then decide to fund.
- Kulwant Sign added that any team is allowed to use it.

6. INFORMATION/DISCUSSION

Title: DeAnza Softball

*This item is to approve the additional funding of \$1500 to DeAnza Softball (account 41-57280) for pitchers screens and ball hopper (object code 6420).*

Presenter: Rachel Pacheco

Time: 20 minutes

- Kulwant Singh speaking for Rachel Pacheco. They own both, but they are old and worn.
- Kulwant explained the equipment to the Senate.

## 7. INFORMATION/DISCUSSION

Title: Men's and Women's Track and Field and Cross Country

*This item is to approve the additional funding of \$7,884 to the Men's and Woman's Track and Field and Cross Country (accounts 41-52750 & 41-57230) for warm-ups and bags (object code 4010).*

Presenter: Nick Mattis

Time: 20 minutes

- Kulwant Singh speaking for Nick Mattis.
- Kulwant explained the warm-ups and bags to the Senate.
- He mentioned the current warm ups are 14 years old.

## 8. INFORMATION/DISCUSSION

Title: Women's Soccer

*This item is to approve the additional funding of \$1,667 to Women's Soccer (account 41-57275) for new uniforms and an object code/line item transfer of \$963 from Object Code 5510 to Object Code 4010.*

Presenter: Cheryl Owiesny

Time: 20 minutes

- Cheryl Owiesny presented.
- Cheryl Owiesny explained the need for new uniforms with DeAnza printed on them.

## 9. INFORMATION/DISCUSSION

Title: Women's Basketball

*This item is to approve the additional funding of \$1,182 to Women's Basketball (account 41-57265) for reversible uniforms (object code 4010).*

Presenter: Arden Kragalott

Time: 20 minutes

- Meghan Higgins the new basketball coach presented.
- She mentioned the current uniforms are 4 years old.

## **Burning Issues**

- Nupur Mehta reported that it would cost \$70,000 to make Bike Corral Cover.
- Nupur Mehta reported we have \$44,000 in budget left.
- Jessica Hou asked how long the corral would stand.
- Nupur Mehta mentioned that the architect said there is one on the BART station in Millbrae and it has been standing for 10 years.
- Saif Adeeb asked if it would be coming out of special allocations.
  - John Cognetta said there are other ways to get funding for this corral.

## **Urgent items**

- Jessica Hou moved to approve the Woman's Volleyball request for \$2487.
  - Seconded by Saif Adeeb.
- No discussion occurred.
- Saif Adeeb moved to end discussion.
  - Seconded by Jessica Hou.
- Roll Call voted passed unanimously.
- Will be passed to Senate for Urgent Item vote.

- Nupur Mehta asked Melissa Aguilar for another estimate for the hours of use for SmartThinking.
  - Melissa said an estimate would be \$6,000 for SmartThinking.
- Kai Lim moves to approve the request of Learning Resources Division/Distance learning & Student Success Center for \$6,000 for SmartThinking Hours.
  - Seconded to Saif Adeeb.
- Vote passes unanimously.
- Will be passed to Senate for Urgent Item vote.
  
- Jessica Hou moved to approve the request of H.E.F.A.S (Higher Education for AB S40 Students) for \$9,000.
  - Seconded by Saif Adeeb.
- Discussion occurred.
- Kai Lim asked and it was clarified that by June 30<sup>th</sup> the 6 scholarships will be awarded.
- Saif Adeeb moves to end discussion.
- Seconded Jessica Hou.
- Vote passes unanimously.
- Will be passed to Senate for Urgent Item vote.
  
- Nupur Mehta moves to take a short recess.
  - Seconded by Kai Adeeb.
- Nupur Mehta said the Committee meeting will reconvene in 2 minutes at 4:46PM.
  
- Nupur calls meeting back to order at 4:46PM
  
- Kai Lim moved to table Business Item 4 until more info.
  - Seconded Jessica Hou.
- Vote passes 2-0.
  
- Saif Adeeb moved to approve the request of the Football Team of \$1,535 for the End Zone Camera.
  - Seconded by Kai Lim.
- No discussion occurred.
- Vote passed 3-0.
- Kai Lim moves to waive Stipulation #13.
  - Seconded by Saif Adeeb.
- No objections and no discussion occurred.
- Vote passes 3-0.
  
- Jessica moved to approve request of DeAnza Softball for \$1500 for ball hopper and pitcher screens.
  - Seconded by Saif Adeeb.
- No discussion and no objections.
- Roll call vote passes 3-0
- Will be passed to Senate for Urgent Item vote.
  
- Kai Lim moved to approve the request of the Men's and Women's Track and Field for \$7,884 for new warm-ups and bags.

- Seconded by Jessica Hou.
- No discussion occurred.
- Saif Abeed moved to end discussion.
  - Seconded by Jessica Hou.
- Vote passes 3-0.
- Will be passed to Senate for Urgent Item vote.
  
- Kai moves to approve the request of Women's Soccer for \$1,667 for new uniforms.
  - Seconded by Jessica Hou.
- Saif Abeed moved to end discussion.
  - Seconded by Jessica Hou.
- Vote passes 3-0.
- Will be passed to Senate for Urgent Item vote.
  
- Jessica Hou moved to approve the request of Women's Basketball for \$1,182 for new uniforms.
  - Seconded by Kai Lim.
- Saif Abeed moved to end discussion.
  - Seconded by Jessica Hou.
- Vote passes 3-0
- Will be passed to Senate for Urgent Item vote.
  
- Nupur Mehta explained that these agenda items are urgent and only need one vote by Senate.
- Committee returned to tabled item #4, the request from Men's Soccer.
- John advised to approve larger amount and make changes on Senate floor.
- Kai Lim moves to approve the request of Men's Soccer for \$2,200.
  - Seconded by Saif Adeeb.
- Kai Lim moved to end discussion.
  - Seconded by Jessica Hou.
  - Vote passed 3-0.
- Will be passed to Senate for Urgent Item vote.

### **Announcements/Informational Reports**

- Robert went to Academic Senate with Caleb Hadadd. The Honors Program Advisor is making an outline, which includes approvals for Honors Project.
- Nupur Mehta announced there needs to be two field trips for Finance so plan on one coming up.
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### **Adjournment**

5:07PM adjourned by Nupur Mehta.