

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 23, 2000
2:00 pm – 2:30 pm
Meeting Room 2

Call to Order

Meeting called to order at 2:03 pm by Lydia Lescalleet.

Roll Call

| Name | Present | Absent |
|------------------|----------------|---------------|
| Lydia Lescalleet | X | |
| Sharla Stevens | X | |
| Geraldine Garcia | | X |
| Corinne Eding | X | |
| Chris Zand | X | |
| Maria Pugnetti | X | |
| Erik White | X | |

Guests: Stacey Wheeler, Casey Dick, Louisa Choy

Approval of Minutes

Monday February 16, 2000

Corinne Eding moved to approve the minutes.

Erik White seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for new funding

This item is a request for \$1,322.00 from Stacey Wheeler of Phi Theta Kappa to help cover costs of running as a candidate for Phi Theta Kappa International President in Orlando, Florida from April 18 to April 22. (see attached)

Stacey Wheeler explained that Phi Theta Kappa is an Honor Society which promotes academic excellence and is actively involved in community service projects. If he wins the Internal President position in this campaign, he will bring De Anza College a great deal of academic prestige.

Discussion occurred.

Chris Zand moved to approve this item.

Erik White seconded.

Chris Zand moved to end discussion.

Corinne Eding seconded.
Motion passed.
Main motion by Chris Zand passed.

ACTION

2. Line Item Transfer

This is a line item transfer for C.A.M.P. Child Development Assisted Math Program from RFP. (see attached)

The requestor of this item was not present. She submitted a letter to the Finance Committee (see attached).

Discussion occurred.

Chris Zand moved to table this item until next week.

Erik White seconded.

Motion passed.

Burning Issues

Discussion occurred concerning strategies for maintaining the Flea Market.

Erik White, Corinne Eding, and Lydia Lescalleet volunteered to hand out flyers to shoppers at the next Flea Market to inform them of the current situation

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

DASB will hold an appreciation reception for Student Accounts' work using the new software package.

Adjournment

Meeting adjourned at 2:45 pm.

Submitted by

Joni Chao
DASB Secretary

Approved by DASB Finance Committee March 1, 2000.