

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 3, 2001**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

Brett Jensen called the meeting to order at 2:01 p.m.

**Roll Call**

Rami Gasim, Brett Jensen, Shirin Darbani, Christina Schranz, Rafael Beyer

Guests: Neil Parekh, Jenny Thai (sat for Marilyn Chung), Sharin Latafet

Advisors: John Cогnetta, Lisa Ross-Kirk

**Public Comments**

**Consent Calendar**

**Business**

\* Items added to the agenda on Monday, October 1, 2001

**DISCUSSION/ACTION**

1. New Funding Request for De Anza College Baseball

This item is to discuss the new funding for portable, a roll-away batting cage in the amount of \$3,804.65. This can be used by varsity teams, classes, summer school, and outside group use.

Presenter: Scott Hertler

Brett Jensen presented.

Shirin Darbani moved to approve funding, for the voice mail only, to the De Anza Baseball in the amount of \$3,805 from the Capital Account, account # 41-52230.

Christina Schranz moved to end discussion.

Shirin Darbani seconded the motion.

Motion to end discussion passed.

Main motion passed by unanimous vote.

**DISCUSSION/ACTION**

2. New Funding Request for Sound System to use for Outdoor Events Center.

This item is to discuss the new funding for a sound system for the Outdoor Events Center in the amount of \$51,493.27.

Presenter: Charles Elder.

Brett Jensen presented.

Shirin Darbani moved to table this item until the Finance Committee meeting Wednesday, October 10, 2001.

Christina Schranz seconded the motion.

Christin Schranz moved to end discussion.

Shirin Darbani seconded the motion.

Motion to end discussion passed.

Main motion passed by unanimous vote.

### DISCUSSION/ACTION

#### 3. New Funding Request for Women's Softball.

This item is to discuss the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00.

Presenter: Charles Elder

Brett Jensen reported

Shirin Darbani moved to approve funding for the Women's Softball in the amount of \$5,105 from the Capital Account, account # 41-52230 with the stipulation that if they get the money, they will donate their old shed to the Flea Market.

Christina Schranz seconded the motion.

Motion passed by unanimous vote.

### \*DISCUSSION/ACTION

#### 4. International Student Program

This item is to lift the restriction on the International Student Program funding from using the funds strictly on tutors to using it for peer counselors.

Presenter: Marylyn Chung

Janny Thai presented.

Shirin Darbani moved to table this item until the Finance Committee meeting on Wednesday, October 10, 2001 or until they get a hold of the International Student Program department head.

Christina Schranz seconded the motion.

Motion passed by unanimous vote.

### \*DISCUSSION/ACTION

#### 5. Budget Transfer

This item is to discuss the and act upon budget transfers of the following accounts to the Summer/Fall Special Allocations Account, account # 41-52110:

- DASB New Senate Orientation Account, account # 41-51163 in the amount of \$1,165.69
- DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000.
- DASB Telephone Account, account # 41-51185 in the amount of \$1,500
- DASB Variance Account, account # 41-51395 in the amount of \$2,000
- May Day Account, account # 41-60210 in the amount of \$1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000

Shirin Darbani moved to approve all items in the Budget Transfer except for the following:

- DASB Leadership Training Account, account # 41-51162 in the amount of \$2,000.
- DASB Office Furniture Account, account # 41-60219 in the amount of \$10,000

Christina Schranz seconded the motion.

Motion passed

Rafael Beyer moved to table discussion on Office Furniture Account until, the Finance Committee Meeting on Wednesday, October 10, 2001

Rami Gasim seconded the motion.

Motion passed

### **Approval of Minutes**

Wednesday, June 13, 2001

Brett Jensen moved to approve the Wednesday, June 13, 2001 Finance Committee Minutes as amended.

Shirin Darbani seconded the motion.

Motion passed.

### **Burning Issues**

#### **Announcements/Informational Reports**

Lisa Ross-Kirk introduced herself to the new Senators

Brett Jensen reported that there will be a Campus Budget Meeting on Thursday, October 4, 2001 at 1:30 p.m.

Brett Jensen reported that Budget Request Forms are due on November 5, 2001 and Budget Deliberations will start 1-2 weeks after.

Finance Committee Dinner will be held on Wednesday, October 10, 2001 after the Senate Meeting.

### **Adjournment**

Brett Jensen adjourned the meeting at 3:01 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, October 10, 2001