

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 20, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

| Name | Present | Absent | Late | Left Early |
|-------------------|----------------|---------------|-------------|-------------------|
| Rafael Beyer | X | | | |
| Anthony Choice | X | | | |
| Shirin Darbani | | | X 2:15 pm | |
| Karie Marlin | X | | | |
| Christina Schranz | X | | | |
| Colin Pickel | X | | | |

Guests: Christina Smith, Jennifer de Leon, Randolph Splitter, Lionel de Maine
 Advisors: John Cогnetta, Lisa Ross-Kirk, and Dennis Shannakian

Business

DISCUSSION/ACTION

1. New Funding for Lap Swim

This item is to discuss new funding in the amount of \$3,000 to pay for lifeguard wages from the De Anza Lap Swim, which provides free lap swimming to De Anza College Students.
 Presenter: Pete Raykovich

There was no motion, so this item died.

DISCUSSION/ACTION

2. New Funding for Art

This item is to discuss new funding in the amount of \$5,000 to support the publication of the Red Wheelbarrow Literary Magazine.
 Presenter: Randolph Splitter

Karie Marlin moved to approve new funding in the amount of \$3,500 to support the publication of the Red Wheelbarrow Literary Magazine, from the Winter/Spring Special Allocations Account #41-52130.

Anthony Choice seconded the motion.

Shirin Darbani moved to amend the motion to the amount of \$750 from Winter/Spring Special Allocations Account #41-52130, for Student Edition only.

Colin Pickel seconded the motion.

Motion to amend the amount to \$750 passed 3 yes, 2 no.

Motion to approve \$750 in funding for the Red Wheelbarrow Literary Magazine Student Edition passed 3 yes, 2 no.

DISCUSSION/ACTION

3. New Funding for Cross Cultural Partnerships

This item is to discuss new funding in the amount of \$9,761 for this program to fund student and casual payroll, food, and printing services.

Presenter: Katie Dunlop

Shirin Darbani moved to approve new funding in the amount of \$800 for the Cross Cultural Partnerships from the Winter/Spring Special Allocations, Account #41-52130, for student payroll, printing, and benefits.

Karie Marlin seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

4. New Funding for Art

This item is to discuss new funding in the amount of \$2,750 for a project that will get artwork for the DASB office and Council Chambers from the students of De Anza.

Presenter: Ahmed Khatib

Shirin Darbani moved to postpone this item.

Karie Marlin seconded the motion.

Motion to postpone this item passed unanimously.

DISCUSSION/ACTION

5. New Funding for Curriculum Development Facilitator - Academic Services

This item is to discuss new funding in the amount of \$6,500 for this program to fund speakers, to research staff, and faculty release time to support equity initiatives in the academic divisions.

Presenter: Cynthia Kaufman

There was no motion, so this item died.

Approval of Minutes

Wednesday, February 6, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes as is.

Karie Marlin seconded the motion.

Motion to approve minutes as is passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:55 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday February 27th, 2002