

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 26, 2003
2:00 pm
Santa Cruz Room

Call to Order

Meeting call to order by Colin Pickel at 2:03 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Jennifer de Leon	X				
2. Kitty Lam		X			Excused
3. Janae LoPresti	X				
4. Melecia Navarro		X			
5. Colin Pickel	X				
6. Christina Smith		X			Resigned
7. Claudia Villatoro	X				

Advisors: Dr. John Cognetta, Lisa Ross Kirk

Guests: Randolph Splitter

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$196.00 from object code 5340 (Facilities Rental) to object code 5520 (Field Trips) and \$400.00 from object code 5340 (Facilities Rental) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training) due to having to correct unfavorable accounts/prizes for winter retreat.

Janae LoPresti moved to approve the consent calendar.

Jennifer De Leon seconded the motion.

Motion to approve line item transfer in the amount of \$196.00 from object code 5340 (Facilities Rental) to object code 5520 (Field Trips) and \$400.00 from object code 5340 (Facilities Rental) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training) due to having to correct unfavorable accounts/prizes for winter retreat passed by consensus.

Business

DISCUSSION/ACTION

- Red Wheelbarrow Literary Magazine

This item is to discuss new funding for the student and national editions of De Anza literary magazine *Red Wheelbarrow*

Presenter: Randolph Splitter

Time Limit: 10 minutes

Randolph Splitter presented this item.

Discussion occurred.

Colin Pickel moved to approve funding in the amount of \$510.00 from account 41-52102 (Winter/Spring Special Allocations) to the *Red Wheelbarrow Literary Magazine* in order to pay the Writers' Collective Annual Fee to produce a student edition.

Jennifer De Leon seconded the motion.

Motion to approve funding in the amount of \$510.00 from account 41-52102 (Winter/Spring Special Allocations) to the *Red Wheelbarrow Literary Magazine* in order to pay the Writers' Collective Annual Fee to produce a student edition passed by consensus.

Discussion occurred.

Discussion ended.

DISCUSSION

3. Campus Center Policy

This item is to discuss the Campus Center policy.

Presenter: Patrick Gannon and Donna Jones-Dulin

Time Limit: 10 minutes

Patrick Gannon and Donna Jones-Dulin did not attend the Budget and Finance Committee meeting.

Approval of Minutes

Wednesday, February 19, 2003

Janae LoPresti moved to approve the minutes of Wednesday February 19, 2003

Jennifer De Leon seconded the motion.

Motion to approve the minutes of Wednesday February 19, 2003 passed by consensus.

Burning Issues

Discussion occurred about the next Senate meeting (February 26, 2003).

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Colin Pickel adjourned meeting at 2:37 pm.

Submitted By:

Kate Bertges
DASB Secretary
March 6, 2003