

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, October 26, 2005**  
**1:45 PM**  
**Meeting Room 1**

**Call to Order**

Anna Callahan called the meeting to order at 1:49 PM.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Ken Amornnopawong	X			
Anna Callahan	X			
Rameen Fattahi	X			
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer		X		
Kazuma Seto	X			

Guest List: Akanksha Shulka, Peter A. Rusanoff, Jan Rindfleisch, Susan Malmguen, Bernardo de Seabra

Advisors: John Cognitiona, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$300.00 from object code 4060 (Printing) to object code 5310 (Equip.Rental/Lease) in account 41-51175 (Student Services Committee) to cover the costs of chairs at Student Services Day.
2. Line item transfer in the amount of \$200.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56780 (Student Computers Donation Program) to cover the cost of higher Summer rates for student benefits.

Lisa Kirk explained what Line Item Transfers are.

Discussion occurred.

Rameen Fattahi moved to approve the Consent Calendar items.

Ken Amornnopawon seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

**Business**

1. DISCUSSION/ACTION

This item is to request \$15,870.00 for emergency funding for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

Jan Rindfleisch presented the item with a more detail budget breakdown.

Discussion occurred.

Yaveth Gomez moved to approve \$2,750.00 for the Euphrat Museum to fund supplies, designs, and artist honoraria.

Rameen Fattahi seconded the motion.

Yaveth Gomez moved to amend the dollar amount from \$2,750.00 to \$5,500.00.

The motion to amend the dollar amount does not pass.

Rameen Fattahi moved to end discussion.

Discussion occurred.

Yaveth Gomez moved to amend the dollar amount from \$2,750.00 to \$3,000.00 to include art shipping.

The motion to amend the dollar amount does not pass.

Rameen Fattahi moved to end discussion.

Ken Amornnopawong seconded the motion.

The motion to end discussion passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Anna Callahan			X
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto		X	

The item passed with three yes votes, one no vote, and one abstain.

Discussion occurred.

**2. DISCUSSION/ACTION**

This item is to discuss and approve \$1,300.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Jim Haynes

Anna Callahan presented the item.

Discussion occurred.

Yaveth Gomez moved to postpone Business Item 2 to next week's meeting (November 2, 2005).

Ken Amornnopawong seconded the motion.

The motion to postpone Business Item 2 passed by consensus.

Rameen Fattahi moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion passed by consensus.

**3. DISCUSSION/ACTION**

This item is to discuss and approve a budget transfer of \$8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capitol). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Yaveth Gomez moved to approve budget transfer of \$8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capitol). These computers were paid off at the end of the 2004-2005 fiscal year.

Ken Amornnopawong seconded the motion.

Rameen Fattahi moved to end discussion.

Ken Amornnopawong seconded the motion.

The motion to end discussion passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Anna Callahan			X
Rameen Fattahi	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with four yes votes and one abstain.

4. INFORMATION

This item is to discuss contacting the program directors of the various programs that are involved with De Anza College.

Presenter: Sanjeet Heyer

Anna Callahan presented the item through showing a printout of possible questions to ask the program directors.

Discussion occurred.

The question list printout has been amended.

Discussion occurred.

The question list printout has been amended.

Discussion occurred.

The question list printout has been amended.

Discussion occurred.

**Approval of Minutes**

October 19, 2005

Discussion occurred.

Yaveth Gomez moved to approve the Minutes of October 19<sup>th</sup>, 2005.

Rameen Fattahi seconded the motion.

The motion to pass the Minutes of October 19<sup>th</sup>, 2005 has passed by consensus.

**Burning Issues**

There were no Burning Issues.

**Announcements/Informational Reports**

John Cогnetta: The correct way to make a motion is to say: “move to” not “motion to”.

Lisa Kirk: The Budget Goals must be discussed for 2006-2007 and that Stipulation #9 for the 2005-2006 Budget Stipulations needs attention.

Anna Callahan: The first week of November there will be a Parliamentary Procedure Workshop at 3:30 PM in the Student Council Chambers.

Anna Callahan: The DASB Senate meeting will start on time.

**Adjournment**

The meeting was adjourned by Anna Callahan at 3:01 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, November 2, 2005