

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, November 16, 2005**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

Sanjeet Heyer called the meeting to order at 1:47 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 (Jr. Senator)	X			
Sanjeet Heyer	X			
Kazuma Seto	X			

Guest List: Randolph Splitter, Donald Murphy

Advisors: John Cognitiona, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

- Line item transfer in the amount of \$175.00 from object code 5214 (Professional Services) to object code 1430 (Academic Salary Non Instr.) and \$17.00 from object code 5214 (Professional Services) to object code 3200 (Hourly Benefits) in account 41-57110 (Band) due to paperwork that was turned into Student Accounts for an Independent Contractor, but since the individual is employed by the District, the person must be paid through payroll.

Anna Callahan moved to approve the Consent Calendar.

Kazuma Seto seconded the motion.

**Business**

- DISCUSSION/ACTION

Red Wheelbarrow Funding

This item is to discuss and approve \$600.00 for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Presenter: Randolph Splitter

Randolph Splitter presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Rameen Fattahi seconded the motion.

Anna Callahan moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion passed by consensus.

**Roll Call Vote**

<b><u>Name</u></b>	<b><u>Approve</u></b>	<b><u>Disapprove</u></b>	<b><u>Abstain</u></b>
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Ken Amornnopawong	X		
Anna Callahan	X		
Rameen Fattahi	X		
Yaveth Gomez	X		
Kazuma Seto	X		

The motion passed unanimously with five yes votes.

### 3. INFORMATION

#### Budget Stipulation #26

This item is to discuss Budget Stipulation #26 for 2005-2006.

Presenter: John Cognetta

John Cognetta presented the item.

Discussion occurred.

Anna Callahan moved to approve the changes to the Budget Stipulation #26 for 2005-2006 which will read as follows: "All athletic accounts are funded only for away games and contests travel in California. Teams may use some of this funding for games and contests out of California by requesting a waiver form the DASB budget and Finance Committee during the fiscal year of the budget."

Yaveth Gomez seconded the motion.

Kazuma Seto moved to end discussion.

Sanjeet Heyer seconded the motion.

The motion to end discussion passed by consensus.

#### **Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Anna Callahan	X		
Rameen Fattahi		X	
Yaveth Gomez	X		
Kazuma Seto	X		

The item passed with four yes votes and one no vote.

#### **Approval of Minutes**

November 9, 2005

David He moved to amend the Minutes of November 9<sup>th</sup>, 2005.

Ken Amornnopawong moved to amend the Minutes of November 9<sup>th</sup>, 2005.

Sanjeet Heyer moved to approve the Minutes of November 9<sup>th</sup>, 2005.

Rameen Fattahi seconded the motion.

The motion to approve the Minutes of November 9<sup>th</sup>, 2005 passed by consensus.

#### **Burning Issues**

Yaveth Gomez: The Chair should not say that they are looking for a second motion.

Anna Callahan: There will be a Technology Workshop lasting thirty minutes so the general Senate meeting will start at 4:00 PM or 4:30 PM and she will decide the exact time by the end of today's general Senate meeting (November 16, 2005).

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

#### **Adjournment**

Sanjeet Heyer adjourned the meeting at 2:32 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, November 23, 2005