

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, January 25, 2006**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Consent Calendar**

1. Line item transfer in the amount of \$300.00 from object code 5214 (Professional Services) to object code 5340 (Facilities Rental) for rental for the June 6<sup>th</sup> concert. No funds were budgeted and now they need the transfer.
2. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 4060 (Printing) and \$175.00 from object code 5214 (Professional Services) to object code 5745 (Advertising) to cover the cost of advertising in La Voz and printing out flyers.

**Business**

1. DISCUSSION/ACTION

Football Away Game Jerseys

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to the De Anza Football Team to cover the cost eighty white football jerseys used for away games.

Presenter: Mike Mitchell

2. DISCUSSION/ACTION

Student Assistants

This item is to discuss and approve \$4,092.36 for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Howard Irvin

3. DISCUSSION/ACTION

Presenters' Fees

This item is to discuss and approve \$3,000.00 to the Administration of Justice Department to cover the cost of the speaking fee, and travel and lodging for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Howard Irvin

4. DISCUSSION/ACTION

DASB Server

This item is to discuss and approve \$2,600.00 to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Israr Qumer

## 5. DISCUSSION/ACTION

Speakers for Second Vote

This item is to discuss whether it is necessary to invite budgeters and fund requesters to the DASB Senate meeting to speak when their item is up for a second vote.

Presenter: Anna Callahan

### **Approval of Minutes**

January 18, 2006

### **Burning Issues**

### **Announcements/Informational Reports**

### **Adjournment**