

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, July 9, 2007
1:30 PM
Admin 119

Call to Order

Eden Su called the meeting to order at 1:44 PM.

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Terry Chin	X			
Robin Claassen	X			
Adwin Ho		X		
George E. Smith	X			
Eden Su	X			
Victor Tanzil		X		

Excused

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Christy Ng		X		

Agents

<u>Name</u>	Present	Absent	Late	Left Early
Jonathan Chan		X		

Guests: Beth Grobman, Reza Kazempour, Dan Sealana, John Cognetta

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

Magazine Publication

This item is to discuss and possibly approve \$9,500.00 to print 3,500 copies of a 72-page magazine "that serves as the ultimate guide to De Anza College."

Presenter: Reza Kazempour

Reza Kazempour presented the request for \$9,500 to print 3,500 copies of The Insider magazine.

Discussion occurred.

George Smith and Robin Claassen moved and seconded to approve \$9,500 for the printing of The Insider magazine from Account # 41-52002, Summer/Fall Special Allocations.

Discussion occurred.

Robin Claassen and George Smith moved and seconded to amend the motion with a stipulation that DASB would be provided the back cover for advertising.

The amendment to add a stipulation that DASB would be provided the back cover for advertising passed unanimously with three yes votes.

The motion to approve \$9,500 for the printing of The Insider magazine from Account # 41-52002, Summer/Fall Special Allocations, with the stipulation that DASB would be provided the back cover for advertising passed unanimously with three yes votes.

Discussion occurred regarding the urgency of this item.

Robin Claassen and George Smith moved and seconded to consider the last business item as an Urgent Action item on the DASB Senate agenda for Wednesday, July 18, 2007.

Robin Claassen and George Smith moved and seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to consider the last business item as an Urgent Action item on the DASB Senate agenda for Wednesday, July 18, 2007 passed unanimously with three yes votes.

Approval of Minutes

There were no minutes to approve.

Burning Issues

- John Cognetta asked when the next DASB Finance Committee Meeting was scheduled to take place.
Eden Su announced that it would take place Monday, July 23 at a later time, most likely 3:30 PM with the location as yet to be determined.
- Robin Claassen stated that he would like to have a discussion on the DASB Budget Goals at the next DASB Finance Committee meeting.
- Dan Sealana stated that he would like to discuss the Budget Stipulation for La Voz at the next DASB Finance Committee meeting.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Eden Su adjourned the meeting at 2:27 PM.

Approved Monday, July 23, 2007

Submitted by
Dennis Armen Shannakian
Student Activities Administrative Assistant