

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, May 24, 2000 2:00 pm – 3:00 pm Meeting Room 1
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Call to Order

Meeting called to order at 2:05 pm by Geraldine Garcia.

Roll Call

Name	Present	Absent
Lydia Lescalleet		X
Sharla Stevens	X	
Geraldine Garcia	X	
Chris Zand		X
Erik White	X	

Guests: Veronica Avila and Pat Cornely.

Approval of Minutes**Public Comments****Consent Calendar****Business Reports****Old Business****New Business****ACTION**

1. Request for Line Item Transfer

This item is a request from Lisa Ross-Kirk to transfer items in Account #41-51310:
 \$2,500.00 from Line Item 5510 to Line Item 2170
 \$500.00 from Line Item 5510 to Line Item 2310
 Presenter: Lisa Ross-Kirk

Erik White moved to approve this line item transfer.

Sharla Stevens seconded.

Motion passed.

ACTION

2. Request for New Funding

This item is a request of \$1,250.00 from Maurice Davis to fund his attendance at the International Summer Session in Uppsala, Sweden to prepare as an ambassador for the Foothill-De Anza Campus Abroad Program.

Presenter: Maurice Davis

Sharla Stevens moved to table this item.

Erik White seconded.

Motion passed.

ACTION

3. Request for Line Item Transfer

This item is a request from Marion Winters of STARS to transfer \$1,895.52 from Line Item 5510 of Account #42-52016 to Line Item Travel.

Presenter: Veronica Avila

Veronica Avila requested a carry over of the balance of Account #42-52016 in order to host a student conference for women and men of color to share information and do workshops based on the NCORE Conference topics.

Erik White moved to approve a carry forward of the remaining balance of Account #42-52016 and stipulate that STARS can use the remaining balance for retreats.

Sharla Stevens seconded.

Motion passed.

ACTION

4. Request for Line Item Transfer

This item is a request from Pat Cornely of Environmental Studies to transfer the remaining balances of Line Item 4015 and 5510 into Line Items 3200, 4060, 5214, and 2350. (see attached)

Presenter: Pat Cornely

Sharla Stevens moved to approve the transfers as proposed.

Erik White seconded.

Motion passed.

Burning Issues

Louisa Choy reported that the fixed assets module purchased by DASB is being claimed by the District.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Sharla Stevens announced a protest going today at the Fillmore in San Francisco against “Bloodhound Gang,” a group singing songs with extremely derogatory lyrics concerning Asians and women. She urged everyone to attend and increase their awareness about these issues.

Erik White requested a leave of absence for next week from Finance Committee and Senate.

Adjournment

Meeting adjourned at 2:45 pm.