#### AGENDA DASB FINANCE COMMITTEE MEETING Wednesday, October 11, 2000 2:00 pm – 3:00 pm Meeting Room I

Call to Order Roll Call Approval of Minutes

#### Public Comments Consent Calendar Business Reports Business DISCUSSION/ACTION

 Request for New Funding This item is a request of \$1,500.00 for the De Anza Water Polo team. Presenters: Justin Nicholas

#### DISCUSSION/ACTION

 Freezing the SLAMS Account This item is to discuss and act on the freezing of the SLAMS account due to violation of DASB Budget Stipulations and Restrictions. Presenters: Geraldine Garcia

# DISCUSSION/ACTION

Finance Code & Bylaws Changes
 This item is to discuss and approve changes to the DASB Finance Code and DASB Bylaws
 to have one committee for finance and budget instead of two.
 Presenter: Dennis Shannakian

# DISCUSSION/ACTION

 DASB Budget Stipulations and Restrictions This item is to discuss the DASB Budget Stipulations and Restrictions. Presenter: Geraldine Garcia

# DISCUSSION/ACTION

 DASB Travel Funded Through DASB Budget This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget. Presenter: Geraldine Garcia

Burning Issues Appreciation Period Announcements/Informational Reports Adjournment