

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 27 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:07pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Anthony Choice	X			
Shirin Darbani	X			
Karie Marlin			X 2:20	
Christina Schranz	X			
Colin Pickel			X 2:30	

Guests: Christina Smith, Jennifer de Leon, QuynhChi Nguyen, and Casey Dick
 Advisors: John Cognition, and Lisa Ross-Kirk

Consent Calendar

1. Line item transfer in the amount of \$3,500 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.
2. Line item transfer in the amount of \$311.50 from object code 3200 (Hourly Benefits) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.
3. Line item transfer in the amount of \$1,000 from object code 4010 (Supplies) to object code 5310 (Equip. Rental/Lease) within the Dance Program Account, account # 41-57118.

Shirin Darbani moved to approve the consent calendar.

Christina Schranz seconded the motion.

Motion to approve the consent calendar was approved unanimously.

Business**DISCUSSION/ACTION**

1. New Funding for Art

This item is to discuss new funding in the amount of \$2,750 for a project that will get artwork for the DASB office and Council Chambers from the students of De Anza.

Presenter: Ahmed Khatib

Shirin Darbani moved to approve new funding in the amount of \$2,500, from Capital, Account# 41-52230, for a project that will purchase artwork for the DASB office and Council Chambers from the students of De Anza.

Karie Marlin seconded the motion.

Motion to approve new funding in the amount of \$2,500 from Capital, Account# 41-52230 passed unanimously.

DISCUSSION/ACTION

2. New Funding for the Flea Market

This item is to discuss new funding in the amount of \$1,400 for two-way radios (walkie talkies) for the Flea Market.

Presenter: Casey Dick

Shirin Darbani moved to approve new funding in the amount of \$1,400, from Capital, Account# 41-52230, for two-way radios for the Flea Market.

Christina Schranz seconded the motion.

Motion to approve new funding in the amount of \$1,400, from Capital, Account# 41-52230, passed unanimously.

DISCUSSION/ACTION

3. New Funding for extended library hours

This item is to discuss new funding in the amount of \$5,414 for extension of library and Internet lab hours during the last 2 weeks of the quarter.

Presenter: QuynhChi Nguyen

Shirin Darbani moved to approve new funding in the amount of \$5,500, from Winter/Spring Special Allocations, Account# 41-52130, for extended operating hours for the library and Internet lab.

Anthony Choice seconded the motion.

Motion to approve new funding in the amount of \$5,500, from Winter/Spring Special Allocations, Account# 41-52130, passed unanimously.

Approval of Minutes

Wednesday, February 20, 2002 Finance Committee Minutes

Anthony Choice moved to approve the minutes as is.

Shirin Darbani seconded the motion.

Motion to approve minutes as is passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:45 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday March 6th, 2002