MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Wednesday, March 14, 2007 1:30 PM California History Center

Call to Order

David White called the meeting to order at 1:34 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Henry Chen	X			
Azusa Nose		Х		
Eden Su	X			
Tony Suen	X			
David White	X			

Guest List:

Advisors: Lisa Kirk

Public Comments

There were no public comments.

Business

1. DISCUSSION/ACTION

FHDA Internship Promo

This item is to discuss and approve \$2,436.48 to cover the cost of hiring a De Anza intern who will develop a promo video on the FHDA Internship Program. The video will be used to recruit students and mentors.

Presenter: Vicky Creddle

Henry Chen moved to postpone Business Item 1 until next week's Budget and Finance Committee meeting.

Tony Suen seconded the motion.

The motion to postpone Business Item 1 until next week's Budget and Finance Committee meeting has passed by consensus.

Approval of Minutes

February 28, 2007 David White moved to approve the Minutes of February 21st, 2007. Henry Chen seconded the motion. The motion to approve the Minutes of February 28th, 2007 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

David White adjourned the meeting at 1:42 PM.

Submitted by,

Joseph William Derflinger DASB Secretary Approved Wednesday, March 21, 2007