AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, January 28, 2008 3:30 PM Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Business

DISCUSSION/ACTION
 Budget Stipulation for the De Anza Music Department
 This item is to request that 2007-2008 DASB Budget Stipulation # 31 (DASB funding for
 Creative Arts are not to be used for professional soloists and musicians except in the case of
 the Vocal Jazz and Chorale and Vintage Singers.) be rescinded.

Presenter: Robert Farrington

2. DISCUSSION/ACTION

Additional Funding for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) This item is to request an additional \$156.39 for the DASB/ICC Student Leadership Conference (Account # 41-52640-5510) to repay travel costs for the Fall 2007 State Student General Assembly. Presenter: Shoko Ando

3. DISCUSSION/ACTION

Review of Budget and Finance Committee Goals and Plans This item is to review the goals and plans of the Budget and Finance Committee. Presenter: Eden Su

4. DISCUSSION/ACTION

Brainstorming of Official Budget and Finance Positions This item is to discuss ideas for the official Budget and Finance positions. Presenter: Eden Su

5. DISCUSSION/ACTION

08-09 DASB Budget This item is to approve the 2008-2009 DASB Budget Presenter: Eden Su

6. DISCUSSION/ACTION

Budget and Finance Committee Membership and Status This item is to discuss which senators would qualify to join the budget and Finance Committee this winter quarter. Presenter: Eden Su

7. DISCUSSION/ACTION

ICC Television This item is to discuss what the DASB should do with a television the ICC owns but does not use any longer. Presenter: John Cognetta

8. DISCUSSION/ACTIONFarmers' MarketThis item is to update the members on the process of the new idea and plan for future steps.Presenter: Eden Su

Approval of Minutes

Monday, January 14, 2008

Burning Issues

Announcements/Informational Reports

Adjournment