#### **AGENDA**

#### DASB FINANCE COMMITTEE MEETING

## Monday, April 18<sup>th</sup>, 2011 4:00 PM

## Santa Cruz Room (HCC 231) **Campus Center Upper Level**

## Call to Order

## **Roll Call**

#### **Public Comments**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

# Approval of Minutes April 11<sup>th</sup>, 2011

#### **Business**

#### 1. INFORMATION/DISCUSSION/ACTION

Title: De Anza Women's Softball

This item is to approve \$1,000 for Meals – Away Games for the De Anza Women's

Softball Team.

Presenter: Rachel Pacheco Time Limit: 15 minutes

#### 2. INFORMATION/DISCUSSION/ACTION

Title: De Anza Men's and Women's Swim/Dive Team

This item is to approve \$2,000 for Travel for the De Anza Men's and Women's

Swim/Dive Team.

Presenter: Danielle von Matt Time Limit: 15 minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Honors Program

This item is to approve \$1,999.94, including \$1970 for Student Payroll and \$29.94 for

Benefits, for the Honors Program.

Presenter: Lydia Hearn Time Limit: 15 minutes

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Finance Code

This item is to discuss possible changes for the Finance Code.

Presenter: Leo Nguyen Time Limit: 15 minutes

#### 5. INFORMATION/DISCUSSION

Title: CCP and Honors Council Meetings

This item is to discuss the plans of the CCP and Honors Council.

Presenter: Leo Nguyen Time Limit: 15 minutes

## 6. INFORMATION/DISCUSSION/ACTION

Title: Posters for Programs funded by the DASB

This item is to appoint a person to contact the DASB Marketing Committee regarding the

design of the poster and programs funded by the DASB.

Presenter: Leo Nguyen Time Limit: 5 minutes

# **Burning Issues**

# **Announcements/Informational Reports**

# **Adjournment**