

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Monday, May 2<sup>nd</sup>, 2011**  
**4:00 PM**  
**Santa Cruz Room ( HCC 231 )**  
**Campus Center Upper Level**

**Call to Order**

Leo Nguyen called the meeting to order at 4:03pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Excused</b>
Brenda Kristie			X4:04pm	
Balaram Fedchenko	X			
Ze-Kun Li	X			
Leo Nguyen	X			
Arvind Ravichandran	X			

Guests: William Utomo, Chen Xu, Pablo Zamorano, John Cognetta, Lisa Kirk, Marlo Custodio, Amira Farah, Saurav Agrawal, Dennis Shannakian

**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 25<sup>th</sup>, 2011

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Student Success and Retention Services

*This item is to approve \$2,500 for the Student Success and Retention Services.*

Presenter: David Coleman

Time Limit: 15 minutes

Randy Claros presented the item.

Ze-Kun Li moved to approve \$2,500 for the Student Success and Retention Services from Winter/Spring Special Allocations.

Arvind Ravichandran seconded the motion.

Discussion occurred.

The motion to approve \$2,500 for the Student Success and Retention Services from Winter/Spring Special Allocations passed with 4 yes votes and 0 no votes.

2. INFORMATION/DISCUSSION/ACTION

Title: Dance Program

*This item is to approve the line item transfer of \$2,960, including \$600 from object code 5214 to object code 4015, \$1,000 from object code 5214 to object code 5310, and \$1,360 from object code 5214 to object code 4010, within the Dance Program Account #41-57118.*

Presenter: Warren Lucas

Time Limit: 15 minutes

Leo Nguyen presented the item.

Brenda Kristie moved to table the item until next week.

Ze-Kun Li seconded the motion.

No objections.

The motion to table the item until next week passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: DASB/ICC Student Leadership Conference

*This item is to discuss and approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.*

Presenter: Leo Nguyen

Time Limit: 15 minutes

Leo Nguyen presented the item.

Ze-Kun Li moved to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.

Arvind Ravichandran seconded the motion.

Discussion occurred.

The motion to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations passed with 4 yes votes and 0 no votes.

4. INFORMATION/DISCUSSION/ACTION

Title: ICC

*This item is to approve \$1,000 for Club Allocations for the ICC.*

Presenter: Dickson Ho

Time Limit: 15 minutes

The item was dropped.

## **Burning Issues**

## **Announcements/Informational Reports**

- Leo Nguyen reported that he and Balaram Fedchenko worked on the Finance Code regarding the wording for the mandatory field trip. They also created a new position, the Budget Communications Officer who is to go to the administrators of the programs. They will send the draft to the Administration Committee soon.
- Ze-Kun Li reported that he talked to Thomas Ray on Friday, who said that he wants to make everything more transparent for the CCP program. He noticed that the job description for the CCP coordinator is not defined in detail, so he will work on it. He also wants to get more faculty to sign on to the program to make it part of their curriculum,

Approved on Monday, May 9<sup>th</sup>, 2011

for example as an optional requirement on their green sheet. Now they have to find teachers to really commit to it.

- John Cогnetta reported that he found out that Foothill's Budget says their staff dollars comprises to 50% of the student budget, which is around \$300,000, and Lisa Kirk added that at De Anza, there are more student employees instead of staff.

### **Adjournment**

Leo Nguyen adjourned the meeting at 4:50pm.

Submitted by,

Sara Nierle  
DASB Secretary  
Approved on Monday, May 9<sup>th</sup>, 2011