#### **AGENDA**

## DASB FINANCE MEETING

# Monday, September 30, 2013

# 3:30 PM

## **Student Council Chamber A**

## 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**

Monday, September 16<sup>th</sup>, 2013

# **Business**

### 1. INFORMATION/DISCUSSION/ACTION

Title: Institute for Community and Civic Engagement - Internships

This item is to approve \$6,000.00 for two new student internship positions (\$6,000.00 for Student Payroll).

Presenter: Cynthia Kaufman

Time: 25 Minutes

### 2. INFORMATION/DISCUSSION/ACTION

Title: Institute for Community and Civic Engagement - Youth Voices United For Change Leadership Conference

This item is to approve \$3,000.00 to the Institute of Community and Civic Engagement for De Anza College's Annual Youth Leadership Conference (\$150.00 for Supplies, \$1,200.00 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500.00 for Technical & Professional Services).

Presenter: LaQuisha Beckum

Time: 25 Minutes

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Men and Women's Water Polo Team

This item is to discuss and vote on waiving stipulation #49.

Presenter: Danielle Von Matt

Time: 25 Minutes

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Men and Women's Water Polo Team

This item is to approve \$1,500.00 to the Men & Women's Water Polo Team (account number 41-57255) for a tournment (\$1,500.00 for Travel).

Presenter: Danielle Von Matt

Time: 25 Minutes

# 5. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Budget Goals

This item is to update and approve Budget Goals for the 2013-2014 year.

Presenter: Nupur Mehta

Time: 25 Minutes

# **Burning Issues**

# **Announcements/Informational Reports**

# **Adjournment**