Call to Order
Meeting called to order at 2:04 pm by Geraldine Garcia.

Roll Call
Present: Geraldine Garcia, Stephanie Lagos (arrived 2:20 pm), Kea Loewen, Barrington Dyer (arrived 2:20 pm)
Guests: Brett Jensen, Christina Luna, Jaylyn Luan, Sam Lo, John Cognetta, Lisa Ross-Kirk, Billie Bandermann, Warren Lucas, Eugene Rodriguez, La Donna Yumori-Kaku

Approval of Minutes
October 25, 2000
Kea Loewen moved to approve the minutes.
Geraldine Garcia seconded the motion.
Motion passed.

Public Comments
Geraldine Garcia announced that she wants to add Christina Luna to the Finance Committee. She will put her on the next senate consent calendar.

Business Reports
No reports

Business
DISCUSSION/ACTION
1. DASB Budget Stipulations and Restrictions
   This item is to discuss the DASB Budget Stipulations and Restrictions.
   Presenter: Geraldine Garcia
   Some discussion occurred on the DASB Budget Stipulations and Restrictions.

DISCUSSION/ACTION
2. Funding Request for Music Department to Transfer Recordings
   This item is to fund the music department $4,500 to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.
   Presenter: Robert Farrington
   Robert Farrington presented information regarding his funding request.
   Discussion occurred.
   Geraldine Garcia moved to fund the Music Department $2,500 from Summer/Fall Special Allocations for transferring old vinyl recordings onto CDs for use in the Music 7A classes.
   Kea Loewen moved to amend the motion to $2,000.
   No second on the amendment, amendment dies.
   Stephanie Lagos seconded the main motion.
   Motion passed unanimously.
DISCUSSION/ACTION
3. De Anza Women's Chorus Line Item Transfer
   This item is to transfer a total of $1650 into line item 5214 of account number 41-57155; $400 from 4010, $600 from 4115, $550 from 5340, and $100 from 5745.
   Presenter: Billie Banderman
   Billie Bandermann presented information regarding her Line Item Transfer Request.
   Discussion occurred.
   Geraldine Garcia moved to approve the line item transfer.
   Stephanie Lagos seconded the motion.
   Motion Passed 2 yes - 0 no - 1 abstain.

DISCUSSION/ACTION
4. Spring Musical Line Item Transfer
   This item is to transfer $1,000 from line item 4060 and $1,000 from line item 5310 to line item 4010 for account # 41-57140.
   Presenter: Warren Lucas
   Warren Lucas presented information regarding his Line Item Transfer Request.
   Discussion occurred.
   Geraldine Garcia moved to approve the line item transfer.
   Kea Loewen seconded the motion.
   Motion passed by consensus.

DISCUSSION/ACTION
5. De Anza Mural Project Line Item Transfer
   This item is to transfer $4,000 from line item 2310 to 2350 and $1,000 from line item 5214 to 3200 for account # 42-52003.
   Presenter: Eugene Rodriguez
   Eugene Rodriguez presented information regarding his Line Item Transfer Request.
   Discussion occurred.
   Geraldine Garcia moved to approve the line item transfer.
   Stephanie Lagos seconded the motion.
   Motion passed.

DISCUSSION/ACTION
6. Voter Registration/Get Out The Vote Line Item Transfer
   This item is to transfer $273 from line item 4060 to 5745 for account # 41-55190.
   Presenter: La Donna Yumori-Kaku
   La Donna Yumori-Kaku presented information regarding her Line Item Transfer Request.
   She stated that she has had an update on the price and she only needs $202 to be transferred, instead of $273, in order to have another banner made.
   Discussion occurred.
   Geraldine Garcia moved to approve the line item transfer for $202.
   Kea Loewen seconded the motion.
   Motion passed.
INFORMATION/DISCUSSION/ACTION

7. Funding Request Forms
This item is to get a brief overview of the different funding request forms used by DASB and ICC and present changes to the Finance Committee form for approval and present a proposed form for Programs Committee.
Presenter: Dennis Shannakian
Dennis Shannakian presented for information the DASB Travel Budget request form, ICC/Club Budget Request form, and the new DASB Programs Committee Item request form that was approved by Programs Tuesday, October 31, 2000. He then submitted for approval an updated DASB Finance Committee Agenda Item request form.
Geraldine Garcia moved to approve the updated DASB Finance Committee Agenda Item request form.
Stephanie Lagos seconded the motion.
Motion passed.

DISCUSSION/ACTION

8. Funding Request for Red Wheelbarrow Literary Magazine
This item is to fund Red Wheelbarrow (was Bottomfish) $1,581.69 for printing the 1999-2000 student edition of the Red Wheelbarrow magazine. This amount is money that was left in the account last year, but a request for carry forward was not submitted in time.
Presenters: Randolph Splitter
Since the last meeting the status of the trust and club accounts has been looked into. The Red Wheelbarrow trust account has a balance of $1,044.22 and the Bottomfish club account has $3,842.53. The printing cost for the student edition is about $1,500.
Geraldine Garcia moved to deny the new funding request for Red Wheelbarrow Literary Magazine (formerly Bottomfish).
Stephanie Lagos seconded the motion.
Motion passed unanimously.

INFORMATION/DISCUSSION/ACTION

9. DASB Finance Code Changes
This item is to review DASB Finance code changes and make changes if any.
Presenter: Dennis Shannakian
Dennis Shannakian presented the idea of adding two members to the DASB Finance Committee during winter quarter to help with the DASB Budget preparation.
Approved by consensus. Updated DASB Finance code to be on the senate agenda for November 8, 2000.

DISCUSSION/ACTION

10. DASB Travel Funded Through DASB Budget
This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.
Presenters: John Cognetta, and La Donna Yumori-Kaku
No discussion, tabled until next meeting
INFORMATION/DISCUSSION
11. DASB Bike Lockers
   This item is to discuss the condition of the current bike lockers and what to do about them, and to discuss the allocation from last year for new bike lockers that was carried forward.
   Presenters: Geraldine Garcia, and Lisa Ross-Kirk
   No discussion, tabled until next meeting

Burning Issues
No burning issues

Announcements/Informational Reports
No announcements

Adjournment
Meeting adjourned.

Submitted by

Dennis Shannakian
Student Activities Administrative Assistant
Approved by DASB Finance Committee on November 8, 2000.