MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 18, 2001
2:00 pm – 3:00 pm
Santa Cruz Room

Call to Order
Geraldine Garcia called the meeting to order at 2:02 p.m.

Roll Call
Geraldine Garcia, David Sarkis, Kea Loewen, Christina Luna, Brett Jensen, Stephanie Lagos (late: 2:17 p.m.)
Absent: Neil Parekh
Advisors: John Cognetta (late: 2:08 p.m.), Lisa Ross-Kirk
Guests: Randolph Splitter, Allen Frische, Christopher Mikita, Geneva Mendoza (left early 2:23 p.m.),

Public Comments

Consent Calendar
1. Line Item Transfer of $500 from object code 5340 (Facilities Rental) to object code 5214 (Professional Services) within the De Anza Chamber Orchestra Account, account # 41-57120.
   Brett Jensen moved to approve the Consent Calendar.
   Kea Loewen seconded the motion.
   Motion passed.

Business

DISCUSSION/ACTION
2. New Funding for Red Wheel Barrow Magazine
   This item is to discuss the new funding request of Red Wheel Barrow Magazine in the amount of $4,000 for national and student publications.
   Presenter: Radolph Splitter.
   Kea Loewen moved to fund the Red Wheel Barrow Magazine $2,000.
   David Sarkis seconded the motion.
   Discussion occurred.

   David Sarkis amended Kea Loewen’s motion.
   David Sarkis moved to approve the Red Wheel Barrow Magazine $4,000.
   Kea Loewen seconded the motion.
   Motion to approve the Red Wheel Barrow Magazine $4,000 passed by 3 approvals, 1 opposition, 2 abstain.

DISCUSSION/ACTION
3. 2001 - 2001 Budget Presentation
   This item is to discuss 2001 - 2002 Budget Presentation.
   Presenter: Geraldine Garcia.
John Cognetta explained the role of the President, attendance and involvements in a Budget Presentation. He also mentioned that the deadline has been pushed up to May 7, 2001. Allen Frishe volunteered to help by acting as a board member in a practice presentation. The Committee voted on the cover of the 2001 - 2002 Budget Presentation, and they also agreed signing all their names under a group picture for the back cover of the booklet to be presented.

DISCUSSION/ACTION
4. Discretion Area Account
   Geraldine Garcia wanted more information about an informal meeting Neil Parekh, Barrington Dyer, Christopher Domingo, and Usman Shakeel had in a TGI Friday Restaurant. She felt it was a misuse of DASB money. John Cognetta explained the purpose of the Discretionary Fund, and clarified that meetings like these are not abnormal. In the Discretion Area Account, $200 is set aside to reward VPs.

   Geraldine Garcia moved to extend time.
   No one seconded the motion.

   Geraldine Garcia adjourned the meeting.

Approval of Minutes
April 11, 2001

Burning Issues

Announcements/Informational Reports

Adjournment
   Geraldine Garcia adjourned the meeting at 3:02 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by the Finance Committee on Wednesday, April 25, 2001