AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, October 3, 2001
2:00 pm
Meeting Room 1

Call to Order

Roll Call

Public Comments

Consent Calendar

Business
* Items added to the agenda on Monday, October 1, 2001

DISCUSSION/ACTION
1. New Funding Request for De Anza College Baseball
   This item is to discuss the new funding for portable, a roll-away batting cage in the amount of
   $3,804.65. This can be used by varsity teams, classes, summer school, and outside group use.
   Presenter: Scott Hertler

DISCUSSION/ACTION
2. New Funding Request for Sound System to use for Outdoor Events Center.
   This item is to discuss the new funding for a sound system for the Outdoor Events Center in
   the amount of $51,493.27.
   Presenter: Charles Elder.

DISCUSSION/ACTION
3. New Funding Request for Women’s Softball.
   This item is to discuss the new funding for a 12 ft. x 20 ft. tough shed for women’s softball
   storage in the amount of $5,105.00.
   Presenter: Charles Elder

*DISCUSSION/ACTION
4. International Student Program
   This item is to lift the restriction on the International Student Program funding from using the
   funds strictly on tutors to using it for peer counselors.
   Presenter: Marylyn Chung

*DISCUSSION/ACTION
5. Budget Transfer
   This item is to discuss the and act upon budget transfers of the following accounts to the
   Summer/Fall Special Allocations Account, account # 41-52110:
   - DASB New Senate Orientation Account, account # 41-51163 in the amount of $1,365.59
   - DASB Leadership Training Account, account # 41-51162 in the amount of $2,000.
   - DASB Telephone Account, account # 41-51185 in the amount of $1,500
- DASB Variance Account, account # 41-51395 in the amount of $2,000
- May Day Account, account # 41-60210 in the amount of $1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of $10,000

Approval of Minutes
Wednesday, June 13, 2001

Burning Issues

Announcements/Informational Reports

Adjournment

*DISCUSSION/ACTION
4. International Student Program
This item is to lift the restriction on the International Student Program funding from using the funds strictly on tutors to using it for peer counselors.
Presenter: Marylyn Chung

*DISCUSSION/ACTION

5. Budget Transfer
This item is to discuss the and act upon budget transfers of the following accounts to the Summer/Fall Special Allocations Account, account # 41-52110:
- DASB New Senate Orientation Account, account # 41-51163 in the amount of $1,365.59
- DASB Leadership Training Account, account # 41-51162 in the amount of $2,000.
- DASB Telephone Account, account # 41-51185 in the amount of $1,500
- DASB Variance Account, account # 41-51395 in the amount of $2,000
- May Day Account, account # 41-60210 in the amount of $1,002.55
- DASB Office Furniture Account, account # 41-60219 in the amount of $10,000