MINUTES  
DASB BUDGET AND FINANCE COMMITTEE MEETING  
Wednesday, February 26, 2003  
2:00 pm  
Santa Cruz Room

Call to Order  
Meeting call to order by Colin Pickel at 2:03 pm.

Roll Call  

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Jennifer de Leon</td>
<td>X</td>
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<tr>
<td>Kitty Lam</td>
<td></td>
<td>X</td>
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<td>Janae LoPresti</td>
<td>X</td>
<td></td>
<td></td>
<td>Excused</td>
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<td>Melecia Navarro</td>
<td></td>
<td>X</td>
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<tr>
<td>Colin Pickel</td>
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<td>Resigned</td>
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<td>Christina Smith</td>
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<td>X</td>
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<td>Claudia Villatoro</td>
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Advisors: Dr. John Cognetta, Lisa Ross Kirk  
Guests: Randolph Splitter

Public Comments  
There were no public comments.

Consent Calendar  
1. Line item transfer in the amount of $196.00 from object code 5340 (Facilities Rental) to object code 5520 (Field Trips) and $400.00 from object code 5340 (Facilities Rental) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training) due to having to correct unfavorable accounts/prizes for winter retreat.  
   Janae LoPresti moved to approve the consent calendar.  
   Jennifer De Leon seconded the motion.  
   Motion to approve line item transfer in the amount of $196.00 from object code 5340 (Facilities Rental) to object code 5520 (Field Trips) and $400.00 from object code 5340 (Facilities Rental) to object code 4010 (Supplies) in account 41-51162 (DASB Leadership Training) due to having to correct unfavorable accounts/prizes for winter retreat passed by consensus.

Business  
DISCUSSION/ACTION  
2. Red Wheelbarrow Literary Magazine  
   This item is to discuss new funding for the student and national editions of De Anza literary magazine Red Wheelbarrow  
   Presenter: Randolph Splitter  
   Time Limit: 10 minutes  
   Randolph Splitter presented this item.  
   Discussion occurred.  
   Colin Pickel moved to approve funding in the amount of $510.00 from account 41-52102 (Winter/Spring Special Allocations) to the Red Wheelbarrow Literary Magazine in order to pay the Writers’ Collective Annual Fee to produce a student edition.  
   Jennifer De Leon seconded the motion.
Motion to approve funding in the amount of $510.00 from account 41-52102 (Winter/Spring Special Allocations) to the Red Wheelbarrow Literary Magazine in order to pay the Writers’ Collective Annual Fee to produce a student edition passed by consensus.
Discussion occurred.
Discussion ended.

DISCUSSION
3. Campus Center Policy
   This item is to discuss the Campus Center policy.
   Presenter: Patrick Gannon and Donna Jones-Dulin
   Time Limit: 10 minutes
   Patrick Gannon and Donna Jones-Dulin did not attend the Budget and Finance Committee meeting.

Approval of Minutes
Wednesday, February 19, 2003
Janae LoPresti moved to approve the minutes of Wednesday February 19, 2003
Jennifer De Leon seconded the motion.
Motion to approve the minutes of Wednesday February 19, 2003 passed by consensus.

Burning Issues
Discussion occurred about the next Senate meeting (February 26, 2003).

Announcements/Informational Reports
There were no announcements or informational reports.

Adjournment
Colin Pickel adjourned meeting at 2:37 pm.

Submitted By:

Kate Bertges
DASB Secretary
March 6, 2003