Call to Order
Henna Khan called the meeting to order at 10:15 am.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Bellini</td>
<td>X</td>
<td></td>
<td></td>
<td>X 10:40 am</td>
</tr>
<tr>
<td>Nafine Foster</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amine Hambaba</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henna Khan</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jane Qi</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ex-Officio: John Cognetta, Advisor
Lisa Kirk, Accountant

Guests: Allen Frische, Bert Manriquez, Martin Varela

Approval of Minutes
Wednesday, November 10th, 2004
Friday, December 19th, 2004
Item to approve the minutes of November 10th and 19th, 2004 were postponed.

Public Comments
Allen Frische discussed funding student employees with regard to the upcoming budget requests and Board of Trustee policies.

Consent Calendar
1. Line item transfer. $30.00 from account 41-57155-5214 (De Anza Women’s Chorus) to 41-57155-3200 (De Anza Women’s Chorus-Benefits).

Jane Qi moved to approve the Consent Calendar.
Stephanie Bellini seconded the motion.
Motion to approve the consent calendar passed by consensus.

Business

DISCUSSION/ACTION
2. New Funding
   This item is to discuss and approve funding of $29,350.00 for the Assessment Center.
   Presenter: Bert Manriquez

   Jane Qi moved to postpone agenda item 2 until the first meeting of winter quarter.
   Stephanie Bellini seconded the motion.
   Motion to postpone agenda item 3 until winter quarter passed by consensus.

Martin Varela presented and discussed the Finance Committee’s concern regarding DASB Capital Contributions for 2005-2006 bond payments.

DISCUSSION/ACTION
3. General Item
DISCUSSION/ACTION

4. New Funding
   This item is to discuss and approve $100 for a separate discretionary account for the
   DASB VP of Student Rights.
   Nadine Foster-Mahar presented and answered questions regarding the request.
   Nadine Foster-Mahar moved to create a discretionary account for the DASB VP of
   Student Rights and Campus Relations.
   Jane Qi seconded the motion.
   Discussion occurred.
   With 2 approve votes to 0, motion to create a discretionary account for the DASB VP of
   Student Rights and Campus Relations passed by consensus.

Nadine Foster-Mahar moved to approve $100 from account 41-52002 (Summer/Fall Special
Allocations) for the discretionary account for the DASB VP of Student Rights and Campus Relations.
Jane Qi seconded the motion.
With 2 approve votes to 0, motion to approve $100 from account 41-52002 (Summer/Fall
Special Allocations) for the discretionary account for the DASB VP of Student Rights and
Campus Relations was approved by consensus.

Burning Issues
Nadine Foster-Mahar reminded the Finance Committee to urge fellow senators to help with the
budget requests in January.
John Cognetta stated all agendas must be posted as according to the Brown Act.

Announcements/Informational Reports
Future Meeting Times/Dates:
   Friday, January 7th to Sunday, January 9th, 2005 budget review.
   Monday, January 10th, 2005 4 pm
The Budget and Finance Committee will meet Mondays at 4 pm in the Santa Cruz room during
Winter quarter.

Adjournment
Henna Khan adjourned the meeting at 11:03 am.

Submitted by

Queena Deschene
DASB Secretary
Approved Monday, January 10th, 2005