Call to Order
Henna Khan called the meeting to order at 4:08 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>Stephanie Bellini</td>
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<td>Amine Hambaba</td>
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<td>Henna Khan</td>
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<td>Lilya Mitelman</td>
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<td>Jane Qi</td>
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Ex-Officio:  John Cognetta, Advisor  
Lisa Kirk, Accountant

Approval of Minutes
April 18th, 2005
Amine Hambaba moved to approve the minutes of April 18th, 2005.
Lilya Mitelman seconded the motion.
Motion to approve the minutes of April 18th, 2005 passed by consensus.

Public Comments
There were no public comments.

Consent Calendar
1. Line item Transfer. $82.00 from account 41-57250-5510 (Women’s Track and Field) to account 41-57295-5510 (Men’s Track and Field).
The item was moved to Business [Budget Transfer].
There were no items for the Consent Calendar.

Business
Budget Transfer. $82.00 from account 41-57250-5510 (Women’s Track and Field) to account 41-57295-5510 (Men’s Track and Field).
Lilya Mitelman moved to approve a budget transfer of $357.00 from account 41-57250-5510 (Women’s Track and Field) to account 41-57295-5510 (Men’s Track and Field).
Jane Qi seconded the motion.
Discussion occurred.
Nadine Foster moved to end discussion.
Lilya Mitelman seconded the motion.
Discussion ended.

Roll Call Vote

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<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
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<tr>
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Chair

By unanimous vote, motion to approve a budget transfer of $357.00 from account 41-57250-5510 (Women’s Track and Field) to account 41-57295-5510 (Men’s Track and Field) passed.
2. General Item
   This item is to discuss carry forward of funds for the Band and Jazz Ensemble accounts.
   Presenter: Robert Farrington
   The item was postponed until next Finance meeting.

3. General Item
   This item is to discuss carry forward of funds for the Chorale/Vintage Singers, Women’s Chorus,
   and Vocal Jazz Performance/recording.
   Presenter: Roger Letson
   The item was postponed until next Finance meeting

4. General Item
   This item is to discuss and approve the Campus Center Use Fee and Renovation.
   Jeanine Hawk presented and answered questions regarding the general item.
   Jane Qi moved to support raising the Campus Center Use Fee.
   Amine Hambaba seconded the motion.
   Discussion occurred.
   Stephanie Bellini moved to end discussion.
   Nadine Foster seconded the motion.
   Discussion ended.
   **Roll Call Vote**

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   Chair

   With 4 approvals and 1 disapproval, motion to support raising the Campus Center Use Fee
   passed.

5. New Funding
   This item is to discuss and approve $9,255.00 for software/hardware for disabled students.
   Benita Rashall presented the request for new funding.
   Jane Qi moved to approve $9,255.00 from DASB Capital for software/hardware for disabled
   students.
   Lilya Mitelman seconded the motion.
   Discussion occurred.
   Stephanie Bellini moved to end discussion.
   Jane Qi seconded the motion.
   Discussion ended.
   **Roll Call Vote**

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   Chair

   By unanimous vote, motion to approve $9,255.00 from DASB Capital for software/hardware for
   disabled students passed.

6. New Funding
   This item is to discuss and approve $2,582.39 for the Math Performance Success Program.
Presenter: Herminio Hernando  
The item was postponed until next Finance meeting.

7. New Funding  
This item is to discuss and approve $5,762.00 for the Outreach Program.  
Presenter: Rob Mieso  
The item was postponed until next Finance meeting.

8. New Funding  
This item is to discuss and approve $3,820.00 for the African Ancestry Association.  
Presenter: Kevin Glappion  
The item was postponed until next Finance meeting.

9. New Funding  
This item is to discuss and approve $5,668.00 for the De Anza Cashier’s Office.  
Presenter: Rhoda Wang  
The item was postponed until next Finance meeting.

**Burning Issues**
There were no burning issues.

**Announcements/Informational Reports**
May 2nd. Presentation to the Board of Trustees.

**Adjournment**
Henna Khan adjourned the meeting at 5:09 pm.