MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 16th, 2005
4:00 pm
Santa Cruz Room

Call to Order
Henna Khan called the meeting to order at 4:09 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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<tr>
<td>Nadine Foster</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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Approval of Minutes
May 9th, 2005
Jane Qi moved to approve the minutes of May 9th, 2005.
Lilya Mitelman seconded the motion.
Motion to approve the minutes of May 9th, 2005 passed by consensus.

Public Comments
Rob Mieso stated computer prices for the Outreach computers increased.

Consent Calendar
1. Line item transfer. $650.00 from account 51-57120 (De Anza Chamber Orchestra), object code 5340 (Facilities Rental) to object code 5214 (Technical & Professional Services).
2. Line item transfer. $700.00 from account 41-51320 (Student Accounts Office), object code 4060 (Printing) to object code 4010 (Supplies).
Lilya Mitelman moved to approve the Consent Calendar with the addition:
3. Line item transfer. $500.00 from account 41-56650 (Outreach Program), object code 5510 to object code 6420.
Stephanie Bellini seconded the motion.
Motion to approve the Consent Calendar as amended passed by consensus.

Business
1. Carry Forward
This item is to discuss and approve carry forward of funds for the Band and Jazz Ensemble accounts.
Presenter: Robert Farrington
The item was postponed until next week.

2. Carry Forward
This item is to discuss and approve carry forward of funds for the Chorale/Vintage Singers, Women’s Chorus, and Vocal Jazz Performance/recording accounts.
Presenter: Roger Letson
The item was postponed until next week.

3. Carry Forward
This item is to discuss and approve a carry forward of $803.39 from account 41-60228 into 2005-2006.
Lilya Mitelman moved to approve a carry forward of $803.39 from account 41-60228 into 2005-2006.
Amine Hambaba seconded the motion.
Discussion occurred.
Lilya Mitelman moved to end discussion.
Jane Qi seconded the motion.
Discussion ended.

**Roll Call Vote**

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<thead>
<tr>
<th>Name</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Stephanie Bellini</td>
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<td>Amine Hambaba</td>
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<td>Lilya Mitelman</td>
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<td>Jane Qi</td>
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Chair

By majority vote, motion to approve a carry forward of $803.39 from account 41-60228 into 2005-2006 passed.

4. New Funding
This item is to discuss and approve $1,130.00 for the DSS/EDC annual spring celebration.
Pauline Waathiq presented and answered questions regarding the request.
Lilya Mitelman moved to approve $1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration as an urgent item.
Amine Hambaba seconded the motion.
Discussion occurred.
Lilya Mitelman moved to end discussion.
Amine Hambaba seconded the motion.
Discussion ended.

**Roll Call Vote**

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<tr>
<td>Jane Qi</td>
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Chair

By majority vote, motion to approve $1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration as an urgent item passed.

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

**Announcements/Informational Reports**
Meetings: Mondays at 4 pm.

**Adjournment**
Henna Khan adjourned the meeting at 4:47 pm.

Submitted by

Queena Deschene
DASB Secretary
Approved Monday, May 23rd, 2005