AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 26, 2005
1:45 PM
Santa Cruz Room

Call to Order

Roll Call

Public Comments
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Consent Calendar
1. Line item transfer in the amount of $300.00 from object code 4060 (Printing) to object code 5310 (Equip.Rental/Lease) in account 41-51175 (Student Services Committee) to cover the costs of chairs at Student Services Day.
2. Line item transfer in the amount of $200.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56780 (Student Computers Donation Program) to cover the cost of higher Summer rates for student benefits.

Business
1. DISCUSSION/ACTION
   This item is to request $15,870.00 for emergency funding for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.
   Presenter: Jan Rindfleisch

2. DISCUSSION/ACTION
   This item is to discuss and approve $1,300.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.
   Presenter: Jim Haynes

3. DISCUSSION/ACTION
   This item is to discuss and approve a budget transfer of $8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capitol). These computers were paid off at the end of the 2004-2005 fiscal year.
   Presenter: Lisa Kirk

4. INFORMATION
   This item is to discuss contacting the program directors of the various programs that are involved with De Anza College.
   Presenter: Sanjeet Heyer

Approval of Minutes
October 19, 2005
Burning Issues

Announcements/Informational Reports

Adjournment