AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 18, 2006
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 $500.00 from object code 4060 (Printing) to object code 4010 (Supplies) and $300.00 from object code 5350 (Equip. Maint. & Repair) to object code 4010 (Supplies) in account 41-51320 (Account Office Supplies) for funding for office supplies including an unexpected Printer Maintenance Kit.

2. Line item transfer in the amount of $300.00 from object code 4015 (Food) to object code 5510 (Conference & Travel) and $100.00 from object code 5214 (Professional Services) to object code 5510 (Conference & Travel) to cover the cost of unexpected festival entry fees that was not included in the budgeting.

Business

1. DISCUSSION/ACTION
Putting Green Installation
This item is to discuss and approve $3,957.00 to cover the cost of installing a new putting green for students enrolled in De Anza’s credit golf classes. There is currently no putting green on De Anza’s campus.
Presenter: Debi Schafer-Braun

2. DISCUSSION/ACTION
Football Away Game Jerseys
This item is to discuss and approve $4,000.00 from Account 41-52230 (Capital) to the De Anza Football Team to cover the cost eighty white football jerseys used for away games.
Presenter: Mike Mitchell

3. DISCUSSION/ACTION
Math and Science Group Tutoring
This item is to discuss and approve $7,428.00 for Account 41-56900 to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.
Presenter: Dinana Alves de Lima

4. DISCUSSION/ACTION
Changes to the DASB Budget and Finance Code
This item is to discuss and approve changes to the DASB Budget and Finance Code. Delete III. E, 4.b), and change III. C by adding language regarding small amounts.
Presenter: Lisa Kirk
Approval of Minutes
December 7, 2005

Burning Issues

Announcements/Informational Reports

Adjournment