

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 18, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau		X		
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari		X		
6. Gita Ram	X			
7. Allison Smith	X			
8. Saba Zariv	X			
9. Lisa Kirk (Nonvoting Member)	X			

On Leave

Advisor: Dr. John Cogna

Approval of Minutes

There were no Minutes to approve.

Public Comments

Mr. Letson requested a transfer.
 The Committee approved the request.

Consent Calendar

- Line item transfer in the amount of \$387.25 from object code 5340 (Facilities Rental) to object code 2350 (Casual Payroll) and \$38.34 from object code 5340 (Facilities Rental) to object code 3200 (Benefits) in account 41-57155 (Women's Chorus).
- Line item transfer in the amount of \$1945.00 from object code 2310 (Student Payroll) to object code 4010 (Supplies) and \$55.00 from object code 3200 (Benefits) to object code 4010 (Supplies) in account 41-56260 (Career Center).
- Line item transfer in the amount of \$150.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) in account 41-57115 (Chorale and Vintage Singers).

Raheleh Kermaani moved to approve the Consent Calendar.
 Gita Ram seconded the motion.
 Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

- Latinos Culture Across the Curriculum

This item is to discuss funding in the amount of \$2,700.00 to bring Latinos Culture Across the Curriculum to De Anza College on March 20, 2004.

Presenter: Puente, Trudy J. Walton

Drew Golkar presented this item.

Allison Smith moved to approve funding in the amount of \$2,200.00 with the stipulation that no money is spent on food.

Raheleh Kermaani seconded the motion.

Motion to approve funding in the amount of \$2,200.00 with the stipulation that no money is spent on food passed by consensus.

DISCUSSION/ACTION

5. DASB Budget Stipulations

This item is to review and recommend budget stipulations for the 2004-2005 DASB Budget.

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

Drew Golkar adjourned the meeting at 2:25 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday March 10, 2004