AGENDA **DASB FINANCE COMMITTEE MEETING** Monday, April 11th, 2011 4:00 PM Santa Cruz Room (HCC 231) **Campus Center Upper Level**

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.

Approval of Minutes March 7th, 2011

Business

- 1. INFORMATION/DISCUSSION/ACTION Title: De Anza Women's Softball This item is to approve \$1,000 for Meals – Away Games for the De Anza Women's Softball Team. Presenter: Rachel Pacheco Time Limit: 15 minutes
- 2. INFORMATION/DISCUSSION/ACTION Title: De Anza Flea Market/Farmer's Market This item is to approve \$1,100, including \$400 for Printing and \$700 for Equipment Rental/Leasing, for the Farmers Market. Presenter: Keith Hubbard Time Limit: 15 minutes
- 3. INFORMATION/DISCUSSION/ACTION Title: Finance Code This item is to discuss possible changes for the Finance Code. Presenter: Leo Nguyen Time Limit: 30 minutes
- 4. INFORMATION/DISCUSSION Title: CCP and Honors Council Meetings This item is to discuss the plans of the CCP and Honors Council. Presenter: Leo Nguyen Time Limit: 20 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Posters for Programs funded by the DASB This item is to appoint a person to contact the DASB Marketing Committee regarding the design of the poster and programs funded by the DASB. Presenter: Leo Nguyen Time Limit: 10 minutes

Burning Issues

Announcements/Informational Reports

Adjournment