

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, May 29, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:40 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Christina Smith		X		
Colin Pickel	X			

Advisors: Dr. John Cognetta and Lisa Ross-Kirk.

Guests: Julie Philips and Kevin Glapion

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$550 from object code 3200 (Hourly Benefits) to object code 2310 (Student Salary) within the SLAMS Account, account # 41-56750.
2. Line item transfer in the amount of \$100 from object code 4010 (Supplies) to object code 5510 (Conference & Travel) within the Men's Tennis Account, account # 41-57245.

Shirin Darbani moved to approve the Consent Calendar.

Colin Pickel seconded the motion.

Motion passed unanimously.

Business

DISCUSSION/ACTION

3. ES Building (Kirsch Center)

This item is a brief update on ES Building (Kirsch Center) Student outreach efforts; request for extension of funding.

Presenter: Julie Philips

This item will be brought back next week.

DISCUSSION/ACTION

4. Disabled Student Services

This item is a request for new funding in the amount of \$400.00 for the annual graduation celebrations for De Anza Disabled Students in the DSS Dept. and EDC.

Presenter: Kevin Glapion

Shirin Darbani moved to approve new funding in the amount of \$400.00 for the annual graduation celebrations for De Anza Disabled Students from Winter/Spring Special Allocations Account, account #41-52130.

Rafael Beyer seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

5. Discuss & Make Revisions to the Finance Code

This item is to make changes to the finance code.

Presenter: Rafael Beyer

This item was discussed.

Approval of Minutes

Wednesday, May 15, 2002 Finance Committee Minutes

Rafael Beyer moved to approve the minutes.

Shirin Darbani seconded the motion.

Motion passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday June 5th, 2002