

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, November 2, 2005**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

Sanjeet Heyer called the meeting to order at 1:47 PM.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Ken Amornnopawong	X			
Anna Callahan	X			
Rameen Fattahi	X			
Yaveth Gomez		X		
David He	X			
Sanjeet Heyer	X			
Kazuma Seto	X			

Excused

Guest List: Michael DeCastro, Jim Haynes, Kathy Bonilla

Advisors: John Cогnetta, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no Consent Calendar items.

**Business**

1. 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

Jim Haynes presented the item.

Rameen Fattahi moved to 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.

Sanjeet Heyer seconded the motion.

Discussion occurred.

Anna Callahan moved to amend the dollar amount to \$500.00 and add a stipulation that all programs with requests may only receive up to \$500.00 for social events.

Discussion occurred.

Ken Amornnopawong seconded the motion.

Discussion occurred

Ken Amornnopawong moved to end discussion.

Anna Callahan seconded the motion.

There was one objection.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		
Anna Callahan	X		
Rameen Fattahi		X	
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto		X	

There were two yes votes and two no votes.

In case of a tie, Sanjeet Heyer will vote.

There were two yes votes and three no votes.

The amendment does not pass.

Rameen Fattahi moved to approve \$1,000.00 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.

Kazuma Seto seconded the motion.

Discussion occurred.

Anna Callahan moved to amend the current motion adding the words after “APE faculty and staff”: “recognizing that APE serves students with special needs”.

Rameen Fattahi seconded the motion.

Rameen Fattahi moved to end discussion.

Kazuma Seto seconded the motion.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong			X
Anna Callahan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with three yes votes.

**2. DISCUSSION/ACTION**

This item is to discuss and approve the 2006-2007 DASB Budget Goals.

Presenter: Sanjeet Heyer

Sanjeet Heyer presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve the 2006-2007 DASB Budget Goals as an URGENT item.

Ken Amornnopawong seconded the motion.

Discussion occurred

Anna Callahan moved to end discussion.

Rameen Fattahi seconded the motion.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Ken Amornnopawong	X		

Anna Callahan	X		
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with four yes votes.

**3. INFORMATION**

This item is to discuss the budget questions homework for the different program directors at De Anza.

Presenter: Sanjeet Heyer

Sanjeet Heyer presented the item.

Discussion occurred.

Anna Callahan requested to add Business Item 4 (Cell Phone Requisition).

**4. DISCUSSION/ACTION**

DASB President Cell Phone Requisition

Presenter: Anna Callahan

Anna Callahan presented the item.

Sanjeet Heyer moved to pass the DASB President’s Cell Phone Requisition and suspend Stipulation #16 of the 2005-2006 Budget to allow the usage of calling cards.

Kazuma Seto seconded the motion.

Discussion occurred.

Anna Callahan moved to end discussion.

Rameen Fattahi moved to amend the motion to add “after \$80 runs out that the DASB President must get a new cell phone plan or they will not be reimbursed.”

Discussion occurred.

Ken Amornnopawong seconded the motion.

Discussion occurred.

Ken Amornnopawong moved to end discussion.

Rameen Fattahi seconded the motion.

The motion to end discussion passed by consensus.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Anna Callahan	-	X	-
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	X	-
Kazuma Seto			X

The amendment did not pass with two yes votes and two no votes.

Rameen Fattahi moved to amend next year’s DASB Budget and Finance code.

The amendment does not pass.

Discussion occurred.

Anna Callahan moved to end discussion.

Kazuma Seto seconded the motion.

Anna Callahan and Sanjeet Heyer will not be voting due to a conflict of interest.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Anna Callahan	-	-	-
Rameen Fattahi	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with three yes votes.

**Approval of Minutes**

October 26, 2005

Kazuma Seto moved to amend the Minutes of October 26<sup>th</sup>, 2005.

Lisa Kirk moved to amend the Minutes of October 26<sup>th</sup>, 2005.

Anna Callahan moved to approve the Minutes of October 26<sup>th</sup>, 2005.

Kazuma Seto seconded the motion.

The motion to approve the Minutes of October 26<sup>th</sup>, 2005 as amended passed by consensus.

**Burning Issues**

Anna Callahan brought the concern by the Cell Phone Requisition and it did not meet the stipulation due to her purchasing calling cards instead of a cell phone plan and moved to add Business Item 4 to the agenda (it passed by a two-thirds vote).

**Announcements/Informational Reports**

Lisa Kirk: The Budget Transfer item for the Senate Meeting of November 2<sup>nd</sup>'s dollar amount will be changed to \$8848.24 due to an outstanding charge on security cables and requests that it be put up as a the first Business Item.

**Adjournment**

Sanjeet Heyer adjourned the meeting at 2:55 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, November 9, 2005