

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, November 1, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Roll Call

Approval of Minutes

October 25, 2000

Public Comments

Business Reports

Business

DISCUSSION/ACTION

1. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

DISCUSSION/ACTION

2. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

DISCUSSION/ACTION

3. Funding Request for Red Wheelbarrow Literary Magazine

This item is to fund Red Wheelbarrow (was Bottomfish) \$1,581.69 for printing the 1999-2000 student edition of the Red Wheelbarrow magazine. This amount is money that was left in the account last year, but a request for carry forward was not submitted in time.

Presenters: Randolph Splitter

DISCUSSION/ACTION

4. De Anza Women's Chorus Line Item Transfer

This item is to transfer a total of \$1650 into line item 5214 of account number 41-57155; \$400 from 4010, \$600 from 4115, \$550 from 5340, and \$100 from 5745.

Presenter: Billie Banderman

DISCUSSION/ACTION

5. Funding Request for Music Department to Transfer Recordings

This item is to fund the music department \$4,500 to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.

Presenter: Robert Farrington

INFORMATION/DISCUSSION/ACTION

6. Funding Request Forms

This item is to get a brief overview of the different funding request forms used by DASB and ICC and present changes to the Finance Committee form for approval and present a proposed form for Programs Committee.

Presenter: Dennis Shannakian

INFORMATION/DISCUSSION/ACTION

7. DASB Finance Code Changes

This item is to review DASB Finance code changes and make changes if any.

Presenter: Dennis Shannakian

DISCUSSION/ACTION

8. Voter Registration/Get Out The Vote Line Item Transfer

This item is to transfer \$273 from line item 4060 to 5745 for account # 41-55190.

Presenter: La Donna Yumori-Kaku

DISCUSSION/ACTION

9. De Anza Mural Project Line Item Transfer

This item is to transfer \$4,000 from line item 2310 to 2350 and \$1,000 from line item 5214 to 3200 for account # 42-52003.

Presenter: Eugene Rodriguez

DISCUSSION/ACTION

10. Spring Musical Line Item Transfer

This item is to transfer \$1,000 from line item 4060 and \$1,000 from line item 5310 to line item 4010 for account # 41-57140.

Presenter: Warren Lucas

INFORMATION/DISCUSSION

11. DASB Bike Lockers

This item is to discuss the condition of the current bike lockers and what to do about them, and to discuss the allocation from last year for new bike lockers that was carried forward.

Presenters: Geraldine Garcia, and Lisa Ross-Kirk

Burning Issues

Announcements/Informational Reports

Adjournment