

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, November 20, 2002**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Meeting called to order at 2:06 pm by Colin Pickel.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X			
Kamran Hassan	X			
Kitty Lam	X			
Dang Le		X		
Claudia Villatoro	X			

Guests: Christina Smith, Allen Frische

Advisors: Dr. John Cognition, Lisa Ross-Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no consent calendar items.

**Business**

**INFORMATION/DISCUSSION/ACTION**

1. De Anza College Hinson Campus Center

This item is to discuss issues pertaining to the Campus Center with regard to student fees, funding, charges, usage, income, and more.

Presenter: Colin Pickel

Discussion occurred regarding the Campus Center.

**Approval of Minutes**

Wednesday, November 13, 2002 Finance Committee Minutes

Janae LoPresti moved to approve the minutes.

Claudia Villatoro seconded the motion.

Motion passed by consensus.

**Burning Issues**

Colin Pickel introduced a proposal by Toyosystems for fundraising. The company sells computer hardware and software and works with schools and gives back a percentage of student sales to them.

Discussion occurred.

**Adjournment**

Meeting adjourned at 2:55 pm by Colin Pickel.

Submitted By:

Dennis Shannakian  
Acting DASB Secretary  
Approved Wednesday January 22, 2003