

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, March 7th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 4:08 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Stephanie Bellini	X			X 4:57 pm
Nadine Foster			X 4:34 pm	
Amine Hambaba		X		
Henna Khan	X			
Lilya Mitelman	X		X 4:09 pm	
Jane Qi	X			
Harris Qureshi	X			

Excused

Ex-Officio: John Cогnetta, Lisa Kirk

Guests: Carmen ~~Darena~~ *Pereida*, Jeanine Hawk, Gita Ram, Alicia Riviera

Approval of Minutes

February 28th, 2005

Stephanie Bellini moved to approve the minutes of February 28th, 2005.

Jane Qi seconded the motion.

Motion to approve the minutes of February 28th, 2005.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer. \$1,945.00 from account 41-56260 (Career Center), object code 2310 (Student Payroll) to object code 4010 (Supplies).
2. Line item transfer. \$55.00 from account 41-56260 (Career Center), object code 3200 (Benefits) to object code 4010 (Supplies).
3. Line item transfer. \$101.90 from account 41-51140 (DASB Budget and Finance Committee), object code 4060 (Printing) to object code 4015 (Refreshments/Meeting Meals).

Lilya Mitelman moved to approve the Consent Calendar..

Stephanie Bellini seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

4. New Funding

This item is to discuss and approve \$7,400.00 for the Latina/o Scholarship Award Ceremony. Keynote speaker, a past De Anza College graduate will speak on the importance of continuing education. Scholarship will be awarded, students will perform, and light refreshments will be served. Each graduate will be receiving a certificate/stole.

Carmen ~~Darena~~ *Pereida* and Alicia Revera presented and answered questions regarding the request for new funding.

Stephanie Bellini moved to approve \$1,000.00 from account 41-52002 (Winter/Spring Special Allocations) for the Latino (a) Scholarship Ceremony.

Jane Qi seconded the motion.

Discussion occurred.

Jane Qu moved to end discussion.

Stephanie Bellini seconded the motion.

There was opposition to ending discussion.

By majority vote, discussion was reopened.

Jane Qi moved to end discussion.

Stephanie Bellini seconded the motion.

Discussion ended.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Nadine Foster	-	-	-

Absent

Henna Khan	-	-	-	Chair
Lilya Mitelman	X			
Jane Qi	X			Absent
Harris Qureshi	-	-	-	

By majority vote, motion to approve \$1,000.00 from account 41-52002 (Winter/Spring Special Allocations) for the Latino(a) Scholarship Ceremony passed by consensus.

5. General Item

This item is to take action on the raising of the Campus Center Use Fee.
 Jeanine Hawk presented and answered questions regarding the Campus Center Use Fee.
 Harris Qureshi moved to approve the Campus Center Use Fee increase, and the Virtual Campus Center fee to propose to the district administration.
 Nadine Foster seconded the motion.
 Discussion occurred.
 Harris Qureshi moved to end discussion.
 Nadine Foster seconded the motion.
 Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain	
Stephanie Bellini	-	-	-	Absent
Nadine Foster	X			
Henna Khan	-	-	-	Chair
Lilya Mitelman	X			
Jane Qi	X			
Harris Qureshi	X			

By majority vote, motion to approve the Campus Center Use Fee increase, and the Virtual Campus Center fee to propose to the district administration passed by consensus.

Henna Khan moved to add the following item to the agenda:

6. Budget Stipulations

This item is to review 2005-2006 Budget Stipulations.
 Henna Khan moved to postpone the item until next week.
 Lilya Mitelman seconded the motion.
 Motion to postpone the item passed by consensus.

Burning Issues

2005-2006 DASB Budget presentations to the Board of Trustees was discussed.

Announcements/Informational Reports

Future Meeting Times/Dates:
 Mondays, 4 pm, Santa Cruz Room
 The DASB Tsunami Banquet raised \$4046.53 for Baan Kamala.

Adjournment

Henna Khan adjourned the meeting at 5:20 pm.

Submitted by

Queena Deschene
 DASB Secretary
 Approved Monday, March 14th, 2005