

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 12, 2005
1:45 PM
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Consent Calendar

Business

1. DISCUSSION/ACTION

This item is to request \$3,500.00 to cover the costs of uniforms, shoes, printing for programs and schedules, food at away games and tournaments for the De Anza Men's Basketball Team. This will also cover the payrolls for the assistant coaches and scorekeepers for the De Anza Men's Basketball Program.

Presenter: Jason Damjanovic

2. DISCUSSION/ACTION

This item is to request \$800.00 to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling and also food and drinks at the event.

Presenter: Doli Bambhania

3. DISCUSSION/ACTION

This item is to discuss Item # 26 in Budget Stipulations—requesting a waiver for non-league contest reimbursement.

Presenter: Kulwant Singh

4. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new softball shed at the new softball field location for classes and team use. The old softball shed will be used by the soccer team and soccer classes.

Presenter: Kulwant Singh

5. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new tennis shed that will be used by the tennis classes and the tennis team.

Presenter: Kulwant Singh

6. DISCUSSION/ACTION

This item is to discuss promotional items for CCSAA Conference and other events such as "Meet Your Senate" and Club Days. This year the funding for promotional items was less than last year.

Presenter: Alex Wu

7. DISCUSSION/ACTION

This item is to discuss funding for a digital camera for DASB Senate use.

Presenter: Anna Callahan

8. DISCUSSION/ACTION

This item is to discuss the allocation of \$10,000.00 for Go Print that failed to be carried over to 2005-06.

Presenter: John Cognitiona

9. DISCUSSION/ACTION

This item is to discuss a budget transfer of \$1,973.51 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capital). The money is not needed as the actual expense came in less than amount budgeted.

Presenter: Lisa Kirk

Approval of Minutes

September 19, 2005

October 5, 2005

Burning Issues

Announcements/Informational Reports

Adjournment