

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, January 25, 2006**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

Sanjeet Heyer called the meeting to order at 1:50 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>
Anna Callahan	X		2:00 PM	
Bernardo de Seabra	X			
Yaveth Gomez		X		
David He	X			
Sanjeet Heyer	X			
Donald Murphy	X			
Kazuma Seto	X			

Guest List: Shrey Prasad, Steven Walraven, Howard Irvin

Advisors: John Cognitiona, Lisa Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$300.00 from object code 5214 (Professional Services) to object code 5340 (Facilities Rental) for Account 41-57130 (Jazz ensemble and Recording) to be used for rental during the June 6<sup>th</sup> concert. No funds were budgeted and now they need the transfer.
2. Line item transfer in the amount of \$100.00 from object code 5214 (Professional Services) to object code 4060 (Printing) and \$175.00 from object code 5214 (Professional Services) to object code 5745 (Advertising) for Account 41-55590 (World Languages Week 2006) to cover the cost of advertising in La Voz and printing out flyers.

Bernardo de Seabra moved to approve the Consent Calendar.

Donald Murphy seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

**Business****3. DISCUSSION/ACTION**

Football Away Game Jerseys

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to the De Anza Football Team to cover the cost eighty white football jerseys used for away games.

Presenter: Mike Mitchell

Steven Walraven presented the item.

Discussion occurred.

Sanjeet Heyer moved to postpone Business Item 3 (Football Away Game Jerseys) to next week's Budget and Finance Meeting on February 1<sup>st</sup>, 2006.

Kazuma Seto seconded the motion.

The motion to postpone Business Item 3 (Football Away Game Jerseys) to next week's Budget and Finance Committee on February 1<sup>st</sup>, 2006 has passed by consensus.

4. DISCUSSION/ACTION

Student Assistants

This item is to discuss and approve \$4,092.36 for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Howard Irvin

Howard Irvin presented the item.

Discussion occurred.

Kazuma Seto moved to approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Bernardo de Seabra seconded the motion.

David He moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	-	-	-
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item passed unanimously with five yes votes.

5. DISCUSSION/ACTION

Presenters' Fees

This item is to discuss and approve \$3,000.00 to the Administration of Justice Department to cover the cost of the speaking fee, and travel and lodging for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Howard Irvin

Howard Irvin presented the item.

Discussion occurred.

Bernardo de Seabra moved to approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Donald Murphy seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to end discussion.

David He seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	-	-	-
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item passed unanimously with five yes votes.

**6. DISCUSSION/ACTION****DASB Server**

This item is to discuss and approve \$2,600.00 to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Israr Qumer

Shrey Prasad presented the item.

Bernardo de Seabra will not be voting due to a conflict of interest.

Discussion occurred.

Sanjeet Heyer moved to approve \$2,600.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Donald Murphy seconded the motion.

Discussion occurred.

Donald Murphy moved to end discussion.

David He seconded the motion.

There were two objections.

There were two votes in favor of continuing discussion and three votes in favor of ending discussion.

Discussion occurred.

Sanjeet Heyer moved to amend the dollar amount on the item from \$2,600.00 to \$2,800.00.

David He seconded the motion.

Bernardo de Seabra moved to end discussion.

Donald Murphy seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	-	-	-
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The amendment passed unanimously with five yes votes.

Discussion occurred.

Kazuma Seto moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

**Roll Call Vote**

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
Anna Callahan	X		
Bernardo de Seabra			X
Yaveth Gomez	-	-	-
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item passed unanimously with four yes votes.

**7. DISCUSSION/ACTION**

Speakers for Second Vote

This item is to discuss whether it is necessary to invite budgeters and fund requesters to the DASB Senate meeting to speak when their item is up for a second vote.

Presenter: Anna Callahan

Anna Callahan presented the item.

Discussion occurred.

**Approval of Minutes**

January 18, 2006

Sanjeet Heyer moved to approve the Minutes of January 18<sup>th</sup>, 2006.

Donald Murphy seconded the motion.

The motion to approve the Minutes of January 18<sup>th</sup>, 2006 has passed by consensus.

**Burning Issues**

- John Cогnetta: Everyone should be doing their Budget Homework.

**Announcements/Informational Reports**

- Bernardo de Seabra: He contacted La Voz and the Child Development Center for information to contribute to the budget deliberations.
- Sanjeet Heyer: This Friday, January 27<sup>th</sup>, 2006 there will be budget deliberations and that the budget homework needed to be finished beforehand. She also thanked everyone who worked on the budget display.
- Anna Callahan: She printed up a filtered photo of the Budget and Finance Committee to display in front of the Executive Office.

**Adjournment**

Sanjeet Heyer adjourned the meeting at 2:54 PM.

Submitted by,

Joseph William Derflinger  
 DASB Secretary  
 Approved February 1, 2006