

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 14, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:33 PM

Roll Call

Name	Present	Absent	Late	Left Early
Terry Chin		X		
Robin Claassen	X			
Adwin Ho		X		
Eden Su	X			
Victor Tanzil	X			

Junior Senators

Name	Present	Absent	Late	Left Early
Esha Menon	X			

Guests: Shoko Ando, John Cognetta, Lisa Kirk, Dennis Shannakian, Yujin Yoshimura

Public Comments

There were no public comments.

Business

Robin Claassen Moved and Victor Tanzil seconded to table items 1 and 2 from the agenda until the presenters, Cynthia Kaufman and Kurt Pham, arrive.
 The motion passed by consensus.

1. DISCUSSION/ACTION

Additional Funding for AMC Movie Tickets (Account # 41-55105)

This item is to request an additional \$14,870 for AMC Movie Tickets (Account # 41-55105).

Presenter: Lisa Kirk

Lisa Kirk presented the request.

Questions were asked.

Robin Claassen moved and Victor Tanzil seconded to approve an additional \$14,870 for AMC Movie Tickets (Account # 41-55105) from Winter/Spring Special Allocations (Account # 41-52102).

Discussion occurred.

Victor Tanzil moved and Robin Claassen seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve funding passed unanimously with 2 yes votes.

2. DISCUSSION/ACTION

New Funding for "Focus the Nation" T-Shirts

This item is to request \$2,500 for T-Shirts for the students attending the Focus the Nation climate change event at De Anza College.

Presenter: Cynthia Kaufman

Cynthia Kaufman presented the request.

Questions were asked.

Robin Claassen moved and Victor Tanzil seconded to approve \$2,500 for T-Shirts for the students attending the Focus the Nation climate change event at De Anza College from Winter/Spring Special Allocations (Account # 41-52102).

Discussion occurred.

Victor Tanzil moved and Robin Claassen seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to approve funding passed unanimously with 2 yes votes.

3. DISCUSSION/ACTION

Additional Funding for DASB Leadership Training (Account # 41-51162)

This item is to request an additional \$3,000 for DASB Leadership Training (Account # 41-51162) to provide training to all Senators and make them effective leaders to the De Anza College community.

Presenter: Kurt Pham

Shoko Ando, presenting for Kurt Pham, requested that this item be pulled from the agenda.

The item was pulled from the agenda.

Approval of Minutes

Monday, November 26, 2007

Corrections were made.

Robin Claassen moved to approve the minutes as amended.

There was no second.

More corrections were made.

Victor Tanzil moved and Robin Claassen seconded to approve the minutes as amended.

The motion to approve the minutes as amended passed by consensus.

Burning Issues

- Eden Su distributed the 2007-2008 DASB Budget Request Binders. There was a discussion regarding the times for the budget deliberations on Saturday, January 19 and Monday, January 21 in the Student Council Chambers. It was decided to meet from 9:00 AM to 5:00 PM on Saturday and from 9:00 AM until finished on Monday.
- Lisa Kirk reminded the committee that there are number of items from the Budget and Finance Committee that need to go to the Senate.
- Victor Tanzil asked if there will be a reconsideration of rescinding Budget Stipulation # 31. It was decided that this would be on the next Budget and Finance Committee meeting.
- Eden Su reported that she met with Ben Rodriguez, Director of Campus Safety and Security, regarding the possibility of a DASB Farmers' Market at De Anza. He stated that there would be a charge for parking spaces. There will be further discussions in the future.

Announcements/Informational Reports

There were no announcements.

Adjournment

Eden Su adjourned the meeting at 4:26 PM.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Monday, January 28, 2008