

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 3, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:30 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari		X		
6. Gita Ram	X			
7. Allison Smith	X			
8. Saba Zariv	X			
9. Lisa Kirk (non-voting member)	X			

Guests: Raymond Montez, Scott Hertler, Rob Mieso, Kamran Hassan,

Approval of Minutes

There were no Minutes to approve.

Public Comments

Rob Mieso announced he had an urgent funding request.

Kamran Hassan announced he had an urgent funding request.

Drew Golkar announced he had several emergency items to add to the agenda.

Samuel Akau moved to add all emergency items to the agenda.

Raheleh Kermaani seconded the motion.

Motion to approve all emergency items to the agenda passed by consensus.

Consent Calendar

These items were added to the Consent Calendar:

1. Line item transfer in the amount of \$901.00 from object code 2350 (Casual Salary) to object code 4010 (Supplies) and \$99.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) in account 41-52015 (Student Organizer Payroll).
2. Line item transfer in the amount of \$46.31 from object code 4010 (Supplies) to object code 5510 (Conference & Travel), \$255.47 from object code 4010(Supplies) to object code 4060 (Printing), and \$77.90 from object code 4010 (Supplies) to object code 5310 (Equip. Rental/Lease) in account 41-52016 (CalSACC Rally).
3. Line item transfer in the amount of \$400.00 from object code 4060 (Printing) to object code 5340 (Facilities Rental) in account 41-56350 (Diversity Leadership Training Project).

Samuel Akau moved to approve teh Consent Calendar as amended.

Raheleh Kermaani seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

DISCUSSION/ACTION

4. New Funding Request from Athletic Department

This item is to discuss funding in the amount of \$7,000.00 for new home and away Baseball uniforms for the De Anza Baseball Team.

Presenter: Scott Herder

Scott Hertler and Raymond Montez presented this item.

Discussion occurred.

Nadine Foster-Mahar moved to approve \$6,100 from account 41-52102 (Winter/Spring Special Allocations) to be used only for uniforms.

Raheleh Kermaani seconded the motion.

Motion to approve \$6,100 from account 41-52102 (Winter/Spring Special Allocations) to be used only for uniforms passed by consensus.

DISCUSSION/ACTION

5. Request from Rob Mieso

This item is to discuss funding in the amount of \$1,300.00 in order to print 5000 Bookmarks with helpful De Anza College web sites for high school students in over 35 schools in Santa Clara.

Presenter: Rob Mieso

Rob Mieso presented this item.

Discussion occurred.

Discussion ended.

DISCUSSION/ACTION

6. Request from Kamran Hassan

This item is to discuss funding in the amount of \$3,000.00 for a new Marimba for the Music Department.

Presenter: Kamran Hassan.

Kamran Hassan presented this item.

Raheleh Kermaani moved to approve funding in the amount of \$3,000.00 from account 41-52230 (Capital Allocations) as an urgent item for the Marimba.

Gita Ram seconded the motion.

Motion to approve funding in the amount of \$3,000.00 from account 41-52230 (Capital Allocations) as an urgent item for the Marimba passed unanimously.

DISCUSSION/ACTION

7. New Funding Request from Athletic Department

This item is to discuss funding in the amount of \$4,000.00 for a Daktronics Computer for Stadium Scoreboard.

Presenter: Mike Mitchell

Drew Golkar requested that this item be presented at next week's meeting.

DISCUSSION/ACTION

8. Revisit Capital request from Art on Campus.

This item is to revisit the Capital Request from Art on Campus.

Presenter: Drew Golkar

Drew Golkar announced this item would be presented next week.

Burning Issues

Nadine Foster-Mahar announced that covers were almost completed.

Drew Golkar reminded the Committee to visit committees and get 20 commitment sheets for the March 15th Rally.

Announcements/Informational Reports

The Committee held a discussion about how many busses would be needed for the upcoming rally.

Nadine Foster-Mahar made an announcement about the Travel Code.

Adjournment

Drew Golkar adjourned the meeting at 2:42 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday March 10, 2004