

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, July 25, 2006
3:00 PM
Santa Cruz Room

Call to Order

David White called the meeting to order at 3:00 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Nila Nine	X			
Azusa Nose	X			
Yessenia Ramirez	X			
Tony Suen	X			
David White	X			

Guest List: Donald Murphy, Rich Schroeder, La Donna Yumori-Kaku

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no consent calendar items.

Business

David White moved to add Business Item: AMC Movie Tickets to be Business Item 2 on the agenda.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add add Business Item: AMC Movie Tickets to be Business Item 2 on the agenda has passed by consensus.

Discussion occurred.

Yessenia Ramirez moved to add Business Item: Discussion on the Previous Action on the Insider Vol. 2 as Business Item 3.

Tony Suen seconded the motion.

Yessenia Ramirez moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add Business Item: Discussion on the Previous Action on the Insider Vol. 2 as Business Item 3 has passed by consensus.

1. DISCUSSION/ACTION - URGENT

Football Team Travel

This item is to discuss and approve \$9,500.00 of which \$3,500.00 will go towards transportation, \$3,000.00 will go towards five meals, and \$3,000.00 will go towards for the De Anza Football team at College of the Redwoods in Eureka.

Presenter: Dan Atencio

Dan Atencio presented the item.

Discussion occurred.

David White moved to approve \$6,000.00 from Account 41-52002 (Summer/Fall Special Allocations) of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Yessenia Ramirez moved to amend the total dollar amount to \$5,000.00 so that \$1,500.00 will go towards lodging, and \$3,500.00 will go towards transportation.

The amendment dies due to a lack of a second.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$6,000.00 from Account 41-52002 (Summer/Fall Special Allocations) of which \$2,500.00 will go towards lodging, and \$3,500.00 will go towards transportation for the De Anza Football team at College of the Redwoods in Eureka has passed unanimously with four yes votes and one abstention.

2. DISCUSSION/ACTION – FIRST VOTE

AMC Movie Tickets

This item is to discuss and approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each which allows a person to use for 1st/2nd week (and later) movies. The current Silver Ticket needs to be used after the 2nd week of the movie opening. Income would be generated back to the DASB with ticket sales.

Presenter: La Donna Yumori-Kaku

La-Donna Yumori-Kaku presented the item.

Discussion occurred.

Tony Suen moved to approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Tony Suen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$3,520.00 from Account 41-52002 (Summer/Fall Special Allocations) to Account 41-55105 (AMC Movie Tickets) to purchase 500 Gold Tickets at \$7.00 each has passed unanimously with five yes votes.

3. DISCUSSION/ACTION

Discussion on the Previous Action on the Insider Vol. 2

This item is to discuss the previous action on the Insider Vol. 2.

Presenter: Yessenia Ramirez

Yessenia Ramirez presented the item.

Discussion occurred.

Yessenia Ramirez moved to approve adding an item that involves a discussion of rescinding the previous action on the Insider Vol. 2 on next week's Senate agenda.

David White seconded the motion.

Yessenia Ramirez moved to end discussion.

Azusa Nose seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve adding an item that involves a discussion of rescinding the previous action on the Insider Vol. 2 on next week's Senate agenda has passed unanimously with five yes votes.

Approval of Minutes

May 24, 2006

David White moved to approve the Minutes of May 24th, 2006.

Tony Suen seconded the motion.

The motion to approve the Minutes of May 24th, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

John Cogna: Scheduling for the DASB Senate internal committees have been a problem recently and that the DASB Senate should come up with a solution to this.

Adjournment

David White adjourned the meeting at 4:04 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, August, 2, 2006