

<p>MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, February 28, 2001 2:00 pm – 3:00 pm Santa Cruz Room</p>

Call to Order

Geraldine Garcia called the meeting order at 2:00 p.m.

Roll Call

Stephanie Lagos, Geraldine Garcia, Neil Parekh, David Sarkis, Kea Loewen.

Late: Christina Luna (2:30 p.m. - excused)

Absent: Brett Jensen (excused),

Guests: Elizabeth _____ was there for Tim Maxwell, Gloria Hestien (left early) was there for Megan Elsea, Roger Letson, Eugene Rodriguez, Jaycfil Labio (left early), Terry O'Conner (left early)

Approval of Minutes

February 21, 2001

The February 21, 2001 Finance Committee Meeting Minutes was not approved.

Business

DISCUSSION/ACTION

1. New Funding for Cross Cultural Partnership

This item is to discuss funding \$2002.55 for the purpose of matching 200 new students for Spring Quarter 2001.

Presenter: Megan Elsea

Gloria Hestien presented for Megan Elsea.

Neil Parekh moved to approve funding the Cross Cultural Partnership Program \$2002.55 from the Summer/Fall Allocation Account, account # 41-52110.

David Sarkis seconded the motion.

Motion passed.

2. DISCUSSION/ACTION

New Funding for the Honors Program.

This item is to discuss funding \$4,480 for capital expenses and general annual events that were funded last year by RFP.

Presenter: Tim Maxwell

Elizabeth Mc Carthy presented for Tim Maxwell.

David Sarkis moved to approve funding the Honors Program \$4,480 from Winter/Spring Allocations Account, account # 41-52130.

Neil Parekh seconded the motion.

Motion passed.

DISCUSSION/ACTION

3. New Funding for Gifts for Kelly Bennett and Michelle Houde

This item is to discuss the funding for purchasing a commemorative gift for Kelly Bennett and Michelle Houde and a contribution to their scholarship fund in the amount of \$1,600. See attached.

Presenter Stephanie Lagos

Stephanie Lagos informed the Finance Committee that the plaques that are to be awarded for Kelly Bennett and Michelle Houde only costs \$200.00 each. The left over \$400.00 will now be added to their scholarship fund.

David Sarkis moved to approve funding, as amended, the gifts for Kelly Bennett and Michelle Houde in the amount of \$1,600 from the Winter/Spring Allocations Account, account # 41-52130

Kea Loewen seconded the motion.

Motion passed.

DISCUSSION/ACTION

4. Line Transfer for Vocal Jazz

This item is to discuss the line item transfer from object code 5745 to object code 5510 within account # 41-57150. See attached.

Presenter: Roger Letson

David Sarkis moved to approve the line item transfer of \$300 from object code 5745 to object code 5510 within account #41-57150.

Neil Parekh seconded the motion.

Motion passed.

DISCUSSION/ACTION

5. Line Item Transfer for De Anza Mural Project

This item is to discuss the line item transfer for the De Anza Mural Project from Object Code 5214 to Object Code 2310 in the amount of \$2821.25 and line item transfer from Object Code 5214 to Object Code 2350 in the amount of \$74.95. Both Objects Codes are within account # 42-52003.

Presenter: Eugene Rodriguez

Stephanie Lagos moved to approve the line item transfer of \$2821.25 from object code 5214 to object code 2310 from account number #42-42003.

Burning Issues

- Lisa Ross-Kirk brought in a line item transfer concerning SLAMS and asked for it to be approved.
Kea Loewen objected the request.
Neil Parekh moved to approve the line transfer.
David Sarkis seconded the motion.
All agreed to work on the line item transfer with the exception of Kea Loewen.
Geraldine Garcia told the committee that an action can't be made during burning issue.
Neil Parekh moved to table this issue.
- John Cognetta informed the Finance Committee that the body members can challenge the chair.
- Neil Parekh announced he wanted an exceptional budget to present to the Senate. He wanted another budget meeting

Adjournment

Geraldine Garcia adjourned the Finance Meeting at 3:00 p.m.

2001-2002 Budget Meeting occurred.

Call to Order

Geraldine Garcia called the Budget Meeting order at 3:00 p.m.

Roll Call

Stephanie Lagos, Geraldine Garcia, Neil Parekh, David Sarkis, Kea Loewen, Christina Luna.

Absent: Brett Jensen (excused),

Announcement/Information

Geraldine Garcia announced that there will be another 2001-2002 Budget Meeting on Monday, March 5, 2001 at 2:30 p.m.

Adjournment

Geraldine Garcia adjourned the meeting at 3:10 p.m.