

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 19, 2005
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:45 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ken Amornnopawong	X			
Anna Callahan	X			
Bernardo de Seabra	X			
Yaveth Gomez	X			
David He	X		1:51 PM	
Sanjeet Heyer	X			
Kazuma Seto	X			

Guest List: Rameen Fattahi, Jan Rindfleisch, Akanksha Shulka, Joey Nguyen, Peter A. Rusanoff, Michael DeCastro, Jennifer E. Howard

Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business

1. DISCUSSION/ACTION

This item is to request \$15,870.00 for emergency funding for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

Jan Rindfleisch presented the item.

Discussion occurred.

Bernardo de Seabra wanted everyone's feedback on the different amounts that make up the \$15,870.00 for the Euphrat Museum of Art.

Ken Amornnopawong asked for a breakdown of the \$10,000.00 portion of the funding.

Anna Callahan moved to postpone this item to the next Budget and Finance Committee meeting on October 26th to give time for additional research and more specific feedback on the funding.

Ken Amornnopawong seconded the motion.

Discussion occurred.

Four votes in favor of postponing the item to the next Budget and Finance Committee meeting on October 26th for more info from colleges and a breakdown of the funding.

The item has been postponed.

2. DISCUSSION

This item is to discuss Cheryl Owisey's expenditures regarding past De Anza Women's Soccer match.

Presenter: Cheryl Owisey

Sanjeet Heyer presented the item.

Discussion occurred.

Bernardo de Seabra moved to postpone the item to the next Budget and Finance meeting on October 26.

Ken Amornnopawong seconded the motion.

It was noted that Cheryl Owisey has already been reimbursed.

Discussion occurred.

Bernardo de Seabra retracts the motion.

Four votes in favor of retraction.

The motion was retracted upon approval of the committee.

3. DISCUSSION/ACTION

This item is the discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami, or another legitimate organization.

Presenter: Sanjeet Heyer

Sanjeet Heyer presented the item.

Discussion occurred.

Anna Callahan moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to Thailand's Ministry of Education with a stipulation that the funding will be used to reconstruct School 36.

Bernardo de Seabra seconded the motion.

Yaveth Gomez moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

Approval of Minutes

October 12, 2005

Anna Callahan moved to amend the Minutes of October 12th, 2005.

Anna Callahan moved to approve the Minutes of October 12th as amended.

The motion fails.

Discussion occurred.

Sanjeet Heyer moved to approve the Minutes of October 12th, 2005 as amended.

Bernardo de Seabra seconded the motion.

The Minutes of October 12th, 2005 have been approved.

Burning Issues

Anna Callahan requested appropriate research on Junior Senators on whether or not they may vote in an Internal Committee.

Announcements/Informational Reports

Lisa Kirk: There has been an amendment on Business Item # 9 from the Budget and Finance Committee Minutes of October 12th, 2005 by changing the dollar amount on it from \$1,973.51 to \$1,846.59 due to some late charges on security cables.

Lisa Kirk: The Hurricane Katrina account has been set up.

Sanjeet Heyer: Will move item about contacting program directors to next week.

Anna Callahan: The DASB Senate meeting will be on time.

Adjournment

The meeting was adjourned by Sanjeet Heyer at 2:55 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, October 26, 2005