

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 19, 2008
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Eden Su called the meeting to order at 3:40pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Adwin Ho	X				
Esha Menon	X				
Rahela Sami			X 3:47pm		
Anna Shevchenko			X 4:15pm		Excused
Eden Su	X				
Victor Tanzil	X				
George Tsai		X			Excused
Yujin Yoshimura	X				

Guests: Lisa Kirk

Public Comments

Dance Program: Requests that their line item transfer request be made a business item on the agenda.

Yujin Yoshimura moved to approve Dance Program's request for a line item transfer as a business item on the agenda.

Esha Menon seconded.

Motion to approve Dance Program's request for a line item transfer as a business item on the agenda was passed by consensus.

Business

1. DISCUSSION/ACTION

New Funding request of \$2,323.47 for Euphrat Museum of Art

This item is to discuss funding \$2,323.47 for Euphrat Museum of Art to cover a portion of the expenses related to the annual juried De Anza Student Art Show.

Presenter: Jan Rindfleisch

There was an error on the agenda. Amount requested was \$2,325.47 should read \$2, 323.47.

Yujin Yoshimura moved to approve \$2,324 for Euphrat Museum of Art

(Account # 41-57125) from Winter/Spring Special Allocations (Account # 41-52102) to cover a portion of the expenses related to the annual juried De Anza Student Art Show.

Adwin Ho seconded.

Discussion occurred.

Yujin Yoshimura moved to amend the amount from \$2,324 to \$1,435 excluding casual payroll and benefits.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was not passed by consensus.

Discussion occurred.

Victor Tanzil moved to amend the amendment from \$1,435 to \$928 excluding printing.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the amendment from \$1,435 to \$928 excluding printing was passed with 3 yes to 1 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the amount from \$2,324 to \$928 excluding casual payroll and benefits and printing was passed with 4 yes to 0 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to allocate \$928 to the Euphrat Museum of Art (Account # 41-57125) from Winter/Spring Special Allocations (Account # 41-52102) to cover a portion of the expenses related to the annual juried De Anza Student Art Show with \$840 for Student Payroll, \$13 for benefits, and \$75 for an honorarium was passed with 4 yes to 1 no votes.

Adwin Ho moved to approve the line item transfer of \$2000 from \$2,000 for Dance Program (Account # 41-57118) with \$500 from Equipment Rental/Leasing (Account # 41-57118-5310) and \$1,500 from Supplies (Account # 41-57118-4010) to Facilities Rental (Account # 41-57118-5340).

Yujin Yoshimura seconded.

Discussion occurred.

Adwin Ho moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the line item transfer of \$2000 from \$2,000 for Dance Program (Account # 41-57118) with \$500 from Equipment Rental/Leasing (Account # 41-57118-5310) and \$1,500 from Supplies (Account # 41-57118-4010) to Facilities Rental (Account # 41-57118-5340) was passed with 5 yes to 0 no.

Yujin Yoshimura moved to approve La Voz's request for \$2,000 to cover printing costs as a business item on the agenda.

Esha Menon seconded.

Motion to approve La Voz's request for \$2,000 to cover printing costs as a business item on the agenda was passed by consensus.

Yujin Yoshimura moved to approve \$2,000 for La Voz (Account # 41-56500) to cover printing costs.

Esha Menon seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Rahela Sami seconded.

Motion to end the discussion was passed by consensus.

Motion to approve \$2,000 for La Voz (Account # 41-56500) to cover printing costs was passed with 4 yes to 0 no votes.

Yujin Yoshimura moved to make \$2,000 for La Voz (Account # 41-56500) to cover printing costs an urgent item.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to make \$2,000 for La Voz (Account # 41-56500) to cover printing costs an urgent item was passed with 5 yes to 0 no votes.

Approval of Minutes

Monday, May 5, 2008

Yujin Yoshimura moved to approve the minutes from Monday, May 5, 2008 as presented.

Victor Tanzil seconded.

Motion to approve the minutes from Monday, May 5, 2008 as presented was passed by consensus.

Burning Issues

Lisa Kirk: List of checks are still not on senate agenda. It's in the finance code that they need to be on the senate agenda on a monthly basis.

Announcements/Informational Reports

There were no announcements.

Adjournment

Eden Su Adjourned the meeting at 4:22pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Monday, July 21, 2008