

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 11, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Meeting called to order at 2:00 pm by Geraldine Garcia.

Roll Call

Present: Geraldine Garcia, Kea Loewen

Absent: Stephanie Lagos, Barrington Dyer, Vinh Nguyen

Guests: Brett Jensen, Les Leonardo, Rob Mieso, Justin Nicholas

No quorum

Approval of Minutes

June 7, 2000

October 4, 2000

No vote taken.

Public Comments

None given

Consent Calendar

No items

Business Reports

No reports

Business

DISCUSSION/ACTION

1. Request for New Funding

This item is a request of \$1,500.00 for the De Anza Water Polo team.

Presenters: Justin Nicholas

Justin Nicholas presented his reasons for requesting additional funding and stated that only \$500 should now be sufficient.

Geraldine Garcia moved to approve \$500 from Summer/Fall Special Allocations to the De Anza Water Polo Team.

Kea Loewen seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

2. Freezing the SLAMS Account

This item is to discuss and act on the freezing of the SLAMS account due to violation of DASB Budget Stipulations and Restrictions.

Presenters: Geraldine Garcia

Rob Mieso, SLAMS coordinator, presented his reasons for why DASB Budget Stipulations were not adhered to.

The members of the committee deliberated the matter and decided to look into the matter of the DASB Budget Stipulations and Restrictions and bring them up to the Finance Committee and the Senate at a later date.

DISCUSSION/ACTION

3. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

Geraldine Garcia asked the members of the Finance Committee to read through the stipulations and restrictions very carefully and consider issues such as practicality and enforceability. This matter will be brought up for more discussion at future finance and senate meetings.

DISCUSSION/ACTION

4. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenter: La Donna Yumori-Kaku

La Donna Yumori-Kaku presented concerns regarding the funding of travel outside of the travel committee and issues regarding liability and accountability. It was decided that a draft memo will be presented at the next Finance Committee meeting to budgeters of accounts with travel funding with instructions on which forms need to be filled out and the rules that must be followed.

DISCUSSION/ACTION

5. Finance Code & Bylaws Changes

This item is to discuss and approve changes to the DASB Finance Code and DASB Bylaws to have one committee for finance and budget instead of two.

Presenter: Dennis Shannakian

Dennis Shannakian presented changes to the Finance Code and Bylaws eliminating the Budget Committee and transferring its duties to the Finance Committee, and changing the definition of the Travel Committee from ad-hoc to internal.

Burning Issues

Lisa Ross-Kirk brought up an issue with a program that received funding for travel outside of the Travel Committee. The STARS program received funding in 1999-2000 through RFPs for staff to go to a conference, one of those that was going to attend, Thelma Redmon, did not go and her plane ticket was made out in her name and is not transferable. The ticket is currently in the Student Accounts safe.

John Cognetta also reminded the Finance Committee that later a portion of these funds was used for a \$50 per person dinner, and DASB funding for STARS in the 1999-2000 Budget was used to purchase \$25 leis for graduating STARS students.

Announcements/Informational Reports

Lisa Ross-Kirk announced that line item forms are coming in from budgeters, but slowly, and many budgeters are interested in requesting Line Item Transfers.

Adjournment

Meeting adjourned.

Submitted by

Dennis Shannakian
Student Activities Administrative Assistant
Approved by DASB Finance Committee on October 18, 2000.