

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 4, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Meeting called to order by Geraldine Garcia at 2:09 pm

Roll Call

Present: Geraldine Garcia, Stephanie Lagos, Kea Loewen, Vinh Nguyen

Absent: Barrington Dyer

Guests: Peter Kim

Approval of Minutes

None to approve

Public Comments

None given

Consent Calendar

No items

Business Reports

Geraldine Garcia asked the members of the Finance Committee to think of goals for the committee for the year and she also wants to make sure the committee is more open this year and people know they can come any time and express their concerns.

Business

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 was not present to answer questions about this item. Discussion on this item occurred among the members of the committee.

Kea Loewen moved to table the item until next week in order to give Justin Nicholas a the opportunity to appear before the committee.

Stephanie Lagos seconded the motion.

Motion passed.

2. Request for Line Item Transfer on Cross Cultural Partnerships account # 41-55115.

\$280 from 2350 (Casual Payroll) to 4015 (Food) for meeting refreshments.

\$25 from 2350 (Casual Payroll) to 4010 (Supplies) for files and portable file holder.

Presenters: Megan Elsea

Discussion on this item occurred among the members of the committee.

Stephanie Lagos moved to approve the line item transfers.

Kea Loewen seconded the motion.

Motion passed.

DISCUSSION/ACTION

3. Finance Code & Bylaws Changes

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

Presenter: Geraldine Garcia

Discussion on this item occurred among the members of the committee.

Kea Loewen moved to approve making the Finance and Budget committees one committee instead of two.

Stephanie Lagos seconded the motion.

Motion passed.

Burning Issues

Geraldine Garcia informed the committee that the SLAMS program has violated the DASB Budget Stipulations and Restrictions at least twice. The committee has asked that the director of SLAMS attend the next finance meeting to discuss this issue.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

No announcements.

Adjournment

Meeting adjourned.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Finance Committee on October 18, 2000.