

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, April 18, 2001**  
**2:00 pm – 3:00 pm**  
**Santa Cruz Room**

**Call to Order**

Geraldine Garcia called the meeting to order at 2:02 p.m.

**Roll Call**

Geraldine Garcia, David Sarkis, Kea Loewen, Christina Luna, Brett Jensen, Stephanie Lagos (late: 2:17 p.m.)

Absent: Neil Parekh

Advisors: John Cognetta (late: 2:08 p.m.), Lisa Ross-Kirk

Guests: Randolph Splitter, Allen Frische, Christopher Mikita, Geneva Mendoza ( left early 2:23 p.m.),

**Public Comments**

**Consent Calendar**

1. Line Item Transfer of \$500 from object code 5340 (Facilities Rental) to object code 5214 (Professional Services) within the De Anza Chamber Orchestra Account, account # 41-57120.

Brett Jensen moved to approve the Consent Calendar.

Kea Loewen seconded the motion.

Motion passed.

**Business**

**DISCUSSION/ACTION**

2. New Funding for Red Wheel Barrow Magazine

This item is to discuss the new funding request of Red Wheel Barrow Magazine in the amount of \$4,000 for national and student publications.

Presenter: Radolph Splitter.

Kea Loewen moved to fund the Red Wheel Barrow Magazine \$2,000.

David Sarkis seconded the motion.

Discussion occurred.

David Sarkis amended Kea Loewen's motion.

David Sarkis moved to approve the Red Wheel Barrow Magazine \$4,000.

Kea Loewen seconded the motion.

Motion to approve the Red Wheel Barrow Magazine \$4,000 passed by 3 approvals, 1 opposition, 2 abstain.

**DISCUSSION/ACTION**

3. 2001 - 2001 Budget Presentation

This item is to discuss 2001 - 2002 Budget Presentation.

Presenter: Geraldine Garcia.

John Cognetta explained the role of the President, attendance and involvements in a Budget Presentation. He also mentioned that the deadline has been pushed up to May 7, 2001.

Allen Frishe volunteered to help by acting as a board member in a practice presentation.

The Committee voted on the cover of the 2001 - 2002 Budget Presentation, and they also agreed signing all their names under a group picture for the back cover of the booklet to be presented.

#### DISCUSSION/ACTION

##### 4. Discretion Area Account

Geraldine Garcia wanted more information about an informal meeting Neil Parekh, Barrington Dyer, Christopher Domingo, and Usman Shakeel had in a TGI Friday Restaurant. She felt it was a misuse of DASB money.

John Cognetta explained the purpose of the Discretionary Fund, and clarified that meetings like these are not abnormal. In the Discretion Area Account, \$200 is set aside to reward VPs.

Geraldine Garcia moved to extend time.

No one seconded the motion.

Geraldine Garcia adjourned the meeting.

#### **Approval of Minutes**

April 11, 2001

#### **Burning Issues**

#### **Announcements/Informational Reports**

#### **Adjournment**

Geraldine Garcia adjourned the meeting at 3:02 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, April 25, 2001