

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 31, 2001
2:00 pm
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:08 p.m.

Roll Call

Brett Jensen, Rafael Beyer, Shirin Darbani, Christina Schranz, Rami Gasim, Karie Marlin

Guests: Jennifer de Leon, Shari Latafet

Advisors: John Cогnetta, Lisa Ross-Kirk

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for the Track and Field

This item is to discuss new funding in the amount of \$1,662

Presenter: Brett Jensen

Rafael Beyer moved to approve new funding for Track and Field for 6 hurdle carts in the amount of \$1,662 from the Capital Account, account # 41-52230.

Rami Gasim seconded the motion.

Motion passed 4-1.

Approval of Minutes

Wednesday, October 24, 2001

Christina Schranz moved to approve the Wednesday, October 24, 2001 Finance Committee Minutes as amended.

Shirin Darbani seconded the motion.

Motion passed.

Brett Jensen brought up discussion concerning the DASB/ICC Auction and De Anza Admission and Record.

- DASB/ICC Auction

Line Item Transfer in the amount of \$200 from Object Code 4015 (Food) to Object Code 5214 (Technical and Professional Services) within the DASB Auction Dinner Account, account # 41- 52113.

Shirin Darbani moved to approve the Line Item Transfer in the amount of \$200 from Object Code 4015 (Food) to Object Code 5214 (Technical and Professional Services) within the DASB Auction Dinner Account, account # 41-52113.

Karie Marlin seconded the motion.

Motion passed.

Burning Issues

- De Anza Admission and Records

Brett Jensen brought up the issue of Admission and Records Allocations not being spent as approved. Discussion occurred. It was recommended that this issue be placed in the Finance Agenda for Wednesday, November 7, 2001.

John Cognetta advised the Finance Committee to research and discuss Finance items so members will be well informed when they bring it to Senate.

Announcements/Informational Reports

Shirin Darbani announced that Martha Cantor's assistant made a mistake in the announcements concerning the Thanksgiving Student Dinner. She clarified that she was not inviting all faculty and staff to have dinner, but was looking for volunteers to help serve dinner.

Adjournment

Brett Jensen adjourned the meeting at 2:35 p.m.

Submitted by

Karen Acosta

Approved by the Finance Committee on Wednesday, November 7, 2001