

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, October 30, 2002**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Meeting called to order at 2:00 pm by Colin Pickel.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X			
Kamran Hassan	X			
Kitty Lam	X			
Dang Le	X			
Claudia Villatoro	X			

Guests: Jennifer de Leon, America Navarro, Randy Splitter

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk

**Public Comments**

Randy Splitter presented information regarding his funding request.

America Navarro presented information regarding her request. She restated her request to be for \$6,000 rather than \$8,000.

**Consent Calendar**

**Business**

**DISCUSSION/ACTION**

1. Red Wheelbarrow Literary Magazine Request

This item is to discuss funding in the amount of \$1,370.00 for the Red Wheelbarrow Literary Magazine.

Presenter: Randy Splitter

Discussion occurred.

Dang Le moved to approve \$1,000 for from account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow Literary Magazine.

No one seconded the motion, motion died.

Randy Splitter asked for an explanation of the Finance Committee's decision.

**DISCUSSION/ACTION**

2. DASB Thanksgiving Dinner

This item is to discuss funding in the amount of \$8,000.00 to present De Anza students (which have a DASB Card) with a free and complete "Thanksgiving Dinner".

Presenter: America Navarro

Discussion occurred.

Melecia Navarro moved to approve \$6,000 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.

Claudia Villatoro seconded the motion.

Motion passed unanimously with 7 yes votes.

**Approval of Minutes**

Wednesday, October 23, 2002 Finance Committee Minutes

Janae LoPresti moved to approve the minutes.

Kitty Lam seconded the motion.

Motion passed by consensus.

**Burning Issues**

Discussion occurred on the Red Wheelbarrow proceedings and on Randy Splitter's presentation and questioning of the Finance Committee.

Discussion occurred on Campus Center use fees for student groups during regular business hours as well as the payment the DASB Makes on the loan for the Campus Center Expansion.

Colin Pickel brought up the issue of SLAMS issuing two-step pay increases for its student assistants and Rob Mieso of the SLAMS program clarified the issue.

**Announcements/Informational Reports**

There were no announcements.

**Adjournment**

Meeting adjourned at 2:54 pm by Colin Pickel.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, November 6, 2002