

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, May 16<sup>th</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

Henna Khan called the meeting to order at 4:09 pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Stephanie Bellini	X			
Nadine Foster		X		
Amine Hambaba	X			
Henna Khan	X			
Lilya Mitelman	X			
Jane Qi	X			

Excused

**Approval of Minutes**

May 9<sup>th</sup>, 2005

Jane Qi moved to approve the minutes of May 9<sup>th</sup>, 2005.

Lilya Mitelman seconded the motion.

Motion to approve the minutes of May 9<sup>th</sup>, 2005 passed by consensus.

**Public Comments**

Rob Mieso stated computer prices for the Outreach computers increased.

**Consent Calendar**

1. Line item transfer. \$650.00 from account 51-57120 (De Anza Chamber Orchestra), object code 5340 (Facilities Rental) to object code 5214 (Technical & Professional Services).
2. Line item transfer. \$700.00 from account 41-51320 (Student Accounts Office), object code 4060 (Printing) to object code 4010 (Supplies).

Lilya Mitelman moved to approve the Consent Calendar with the addition:

3. Line item transfer. \$500.00 from account 41-56650 (Outreach Program), object code 5510 to object code 6420.

Stephanie Bellini seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

**Business**

1. Carry Forward

This item is to discuss and approve carry forward of funds for the Band and Jazz Ensemble accounts.

Presenter: Robert Farrington

The item was postponed until next week.

2. Carry Forward

This item is to discuss and approve carry forward of funds for the Chorale/Vintage Singers, Women's Chorus, and Vocal Jazz Performance/recording accounts.

Presenter: Roger Letson

The item was postponed until next week.

3. Carry Forward

This item is to discuss and approve a carry forward of \$803.39 from account 41-60228 into 2005-2006.

Lilya Mitelman moved to approve a carry forward of \$803.39 from account 41-60228 into 2005-2006.

Amine Hambaba seconded the motion.

Discussion occurred.

Lilya Mitelman moved to end discussion.

Jane Qi seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Henna Khan	-	-	-
Amine Hambaba	X		
Lilya Mitelman	X		
Jane Qi	X		

Chair

By majority vote, motion to approve a carry forward of \$803.39 from account 41-60228 into 2005-2006 passed.

4. New Funding

This item is to discuss and approve \$1,130.00 for the DSS/EDC annual spring celebration.

Pauline Waathiq presented and answered questions regarding the request.

Lilya Mitelman moved to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration as an urgent item.

Amine Hambaba seconded the motion.

Discussion occurred.

Lilya Mitelman moved to end discussion.

Amine Hambaba seconded the motion.

Discussion ended.

**Roll Call Vote**

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Henna Khan	-	-	-
Amine Hambaba	X		
Lilya Mitelman	X		
Jane Qi	X		

Chair

By majority vote, motion to approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the DSS/EDC annual spring celebration as an urgent item passed.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

Meetings: Mondays at 4 pm.

**Adjournment**

Henna Khan adjourned the meeting at 4:47 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, May 23<sup>rd</sup>, 2005