

**AGENDA**  
**DASB FINANCE MEETING**  
**Monday, November 18, 2013**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

**Roll Call**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Approval of Minutes**

Monday, October 28<sup>th</sup>, 2013

**Business**

1. INFORMATION/DISCUSSION  
Title: DASB Reserve Funds  
*This item is to hear from Bret Watson, Letha Jean Pierre, and John Cognaetta about possible ways to change the current reserve fund of the DASB Senate.*  
Presenter: Bret Watson, Letha Jean Pierre, and John Cognaetta  
Time: 25 Minutes
  
2. INFORMATION/DISCUSSION/ACTION  
Title: Student Computer Donation Program – OTI  
*This item is to approve \$9,216.00 for the Student Computer Donation Program (41-56780) to pay student employees (\$9,216 for Student Payroll, \$140 for Benefits).*  
Presenter: Daniel Dishno  
Time: 25 Minutes
  
3. INFORMATION/DISCUSSION/ACTION  
Title: EOPS Textbook Rentals  
*This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).*  
Presenter: Virginia Marquez  
Time: 25 Minutes
  
4. INFORMATION/DISCUSSION/ACTION  
Title: African American Studies  
*This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).*  
Presenter: Julie Lewis  
Time: 25 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Budget Deliberation Date

*This item is to select a date in January 2014 to conduct the 2014-2015 budget deliberation session(s).*

6. INFORMATION/DISCUSSION

Title: Debrief of DASB Finance Field Trip to OTI

*This item is to discuss the impact of the field trip to the Occupational Training Institute.*

Presenter: Nupur Mehta and Justine Picar

Time: 15 Minutes

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**