

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 19, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:20 pm.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia		X
Corinne Eding		X
Chris Zand	X	
Maria Pugnetti		X
Erik White	X	

Guests: Colleen McGuire, Aida Corpuz, Jaycfil Labio, Scott Stern, Susan Feizzadeh, Les Leonardo

Approval of Minutes

Monday March 12, 2000

Sharla Stevens moved to approve the minutes.

Erik White seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for New Funding

This is a request of \$4,000.00 from Susan Feizzadeh of “All Shades of Colors” to fund “International Night,” which is a fundraiser that will raise money to send students to a community building retreat as well as raise cultural awareness. (see attached)

Presenter: Susan Feizzadeh

Susan Feizzadeh provided information on this item. (see attached)

Chris Zand moved to purchase 500 tickets to International Night at \$5.00 each for a total of \$2500.00 in funding. These tickets will be available to staff, faculty, and students at large.

Erik White seconded.

Discussion ended.

Motion passed.

ACTION

2. Request for New Funding

This is a request of \$600.00 from Aida Corpuz of the Physical Education department to allow herself to attend the “Miss Designer Body 2000” as a representative of De Anza College. (see attached)

Presenter: Aida Corpuz
Aida Corpuz provided information on this item. (see attached)
Chris Zand moved to fund this item.
Erik White seconded.
Motion passed.

ACTION

3. Request for New Funding

This is a request of \$3,000.00 from Mark Reed of the De Anza College Career Center to hire an off-campus consultant/programmer to create a job/internship/resume/employer database to serve students and local employers. (see attached)

Presenter: Mark Reed

Lydia Lescalleet moved to table this item.
Erik White seconded.
Motion passed.

ACTION

4. Request for New Funding

This is a request of \$3,000.00 from Les Leonardo of Students for Justice to fund a joint staff-student May Day celebration. (see attached)

Presenter: Les Leonardo

Les Leonardo stated this item is to fund a Staff Appreciation Day on May 1. All funding will be used to purchase refreshments.
Chris Zand moved to approve \$3,000.00 in funding from Fall Special Allocations to May Day Celebration.
Erik White seconded.
Motion passed.

Burning Issues

John Cognetta announced that due to excess funds in Technology Project, Senate can now fund Student Film & Production.

Chris Zand moved to approve an allocation of \$7,900.00 from Technology Project to Student Film & Production.

Erik White seconded.
Motion passed.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:55 pm.

Submitted by

Joni Chao
DASB Secretary
Approved by DASB Finance Committee on April 26, 2000.