

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 26, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:05 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: Mark Reed, Casey Dick, Colleen McGuire, Fernanda Castelo, Kea Loewen.

Approval of Minutes

Monday March 19, 2000

Sharla Stevens moved to approve the minutes.

Motion passed by consensus.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Creation of Fact Finding and Recommending Committee for the DASB Flea Market
This committee shall be formed to attempt to resolve issues concerning the DASB Flea Market and the proposed parking structure.
Presenter: John Cogna

Finance Committee agreed by consensus to create this committee.

ACTION

2. 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

Mark Reed provided information on this item.

Sharla Stevens moved to approve \$3,000.00 from Technology Budget for this item.
Corinne Eding seconded.
Motion passed.

ACTION

3. Request for Carry Forward

This is a request from Benita Rashall of Disabled Student Services/Education to carry forward \$2,500.00 from 1999-2000 RFPs for Printing & Graphics to produce "Orientation & Resource Guide" for students with disabilities. (see attached)

Presenter: Benita Rashall

Sharla Stevens moved to table this item.

Erik White seconded.

Motion passed.

ACTION

4. Request for Carry Forward

This is a request from Louisa Choy of Student Accounts to carry forward the balance of Account #41-51320 to purchase a check signer. (see attached)

Presenter: Louisa Choy

Erik White moved to approve this item.

Sharla Stevens seconded.

Motion passed.

ACTION

5. Line Item Transfer

This is a request from Louisa Choy of Student Accounts to transfer \$650.00 from Line Item: Printing to Line Item: Supplies in Account #41-51320. (see attached)

Presenter: Louisa Choy

Corinne Eding moved to approve this item.

Sharla Stevens seconded.

Motion passed.

ACTION

6. Request for Carry Forward

This is request from Jim McCarthy of Library Services to carry forward the balance of Account #42-51120 to purchase library materials. (see attached)

Presenter: Jim McCarthy

Corinne Eding moved to approve this item.

Sharla Stevens seconded.

Motion passed.

ACTION

7. Request for Carry Forward

This is a request from Louisa Choy of Student Accounts to carry forward:

\$4,967.00 of Account #41-51330 to purchase blackbaud software maintenance
\$8,000.00 of Account #42-51140 to purchase fixed assets module maintenance and etc.
\$4,406.84 of Account #42-52025 to purchase furniture
(see attached)
Presenter: Louisa Choy

Corinne Eding moved to approve this item.
Erik White seconded.
Motion passed.

ACTION

8. Request for New Funding

This is a request from Louisa Choy of Student Accounts to allocate \$1,000.00 to DASB Telephone, Account #41-51185, to remedy lack of funding. (see attached)
Presenter: Louisa Choy

Lydia Lescalleet moved to approve \$1,000.00 from Spring Allocations for this item.
Sharla Stevens seconded.
Motion passed.

ACTION

9. Request for Carry Forward

This is a request from Corinne Eding of Women's Studies to carry forward balance of Account #42-52019 for Women's Magazine.
Presenter: Corinne Eding.

Sharla Stevens moved to approve this item.
Erik White seconded.
Motion passed.

Burning Issues

Appreciation Period

Announcements/Informational Reports

John Cognetta announced that Corinne Eding, Gurjit Bhangoo, and John Tsai resigned.

Lydia Lescalleet announced that she will request a Consent Calendar item on the Senate agenda for approval of Geraldine Garcia as the Vice Chair of Finance.

Adjournment

Meeting adjourned at 2:40 pm.

Submitted by

Joni Chao
DASB Secretary
Approved by DASB Finance Committee on May 3, 2000.