

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, May 24, 2010**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Sharon Su called the meeting to order at 3:41 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>
Omar Ali	X			
Marlo Custodio	X			
Scarlett Kim		X		
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo			X-3:53 pm	
Lucas Ho	X			

Guests: Keith Hubbard, John Cognetta, Lisa Kirk, Maw Aung, Kulwant Singh, David Coleman, Balaram Fedchenko.

**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.*

1. Kulwant Singh – I am the Athletic Director and I have two agenda items today. My item is at the end of the agenda and I would appreciate if we move it up to be in the first few since I need to leave early for a class. Thank you.
2. David Coleman – I would request the same as aforementioned. Thank you.

**Business**

1. DISCUSSION/ACTION  
 Title: Euphrat Account.  
*This item is to review Euphrat museum's requests.*  
 i) Expense Transfer request  
 ii) Line Item Transfer request.  
 Presenter: Sharon Su  
 Time Limit: 20 minutes

This item was cancelled

2. INFORMATION/ACTION  
 Title: DASB Reception  
*This item is to request \$700 for DASB reception.*  
 Presenter: Marlo Custodio  
 Time Limit: 10 minutes

Bobo Teo presented the item.

Omar Ali moved to approve \$700 for DASB Reception with \$300 for Supplies and \$400 for Food and to make it an urgent item.

Marlo Custodio seconded

Discussion occurred

Lucas Ho moved to end discussion.

Omar Ali seconded

Motion to end discussion was passed by consensus.

Motion to approve \$700 for DASB Reception with \$300 for Supplies and \$400 for Food and to make it an urgent item was passed by consensus.

### 3. INFORMATION/ACTION

Title: Transportation passes

*This item is to approve \$5,000 for Eco-passes or bus passes to do a field survey for long-term goal*

Presenter: Keith Hubbard

Time Limit: 15 minutes

Keith Hubbard presented the item.

Discussion occurred.

Marlo Custodio moved to allocate \$10,000 from Winter/Spring allocation with \$5,000 for Institutional Research for a survey regarding Eco Passes and the other \$5,000 to offset the cost of public transportation to get to and from De Anza College

Lucas Ho seconded.

Discussion occurred.

Wayne Spalding moved to amend the original motion “all funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year”

Bobo Teo seconded

Discussion occurred

Lucas Ho moved to end discussion

Wayne Spalding seconded.

Motion to end discussion was passed by consensus.

Discussion of main motion resumed

Bobo Teo moved to end discussion.

Lucas Ho seconded

Motion to end discussion was passed by consensus.

Motion to allocate \$10,000 from Winter/Spring allocation with \$5,000 for Institutional Research for a survey regarding Eco Passes and the other \$5,000 to offset the cost of public transportation to get to and from De Anza College with the amendment “all funding not spent during 2009/2010 Fiscal year to be carried forward to 2010/2011 Fiscal year” was passed by consensus.

### 4. DISCUSSION/ACTION

Title: Bike Project

*This item is to approve \$5,000 for the De Anza Bicycle Cooperative.*

Presenter: Keith Hubbard

Time Limit: 15 minutes

Keith Hubbard presented the item,

Discussion occurred.

Omar Ali moved to approve \$3,600 for purchasing 10 bikes and the necessary accessories including 1 toolkit and 1 bike stand

Bobo Teo seconded.

Discussion occurred.

Bobo Teo moved to make an amendment to make it an urgent item and any expenses that are not made by June 30<sup>th</sup> to be carried forth to next fiscal year.

Wayne Spalding seconded

Discussion occurred.

Lucas Ho moved to end discussion.

Wayne Spalding seconded.

Motion to end discussion was passed by consensus.

Discussion of main motion resumed

Bobo Teo moved to end discussion.

Wayne Spalding seconded.

Motion to end discussion was passed by consensus.

Motion to approve \$3,600 for purchasing 10 bikes and the necessary accessories including 1 toolkit and 1 bike stand and any expenses that are not made by June 30<sup>th</sup> to be carried forth to next fiscal year was passed by consensus.

## 5. DISCUSSION/ACTION

Title: Budget Transfer for Athletics Playoffs

*This item is to approve Budget Transfer of \$530 from Baseball (Account # 41-57210), \$216 from Men's Polo (Account # 41-57255) and \$ 175 from Women's Polo (Account # 41-57298) to Athletics Playoffs (Account # 41-57205)*

Presenter: Kulwant Singh

Time Limit: 15 minutes

Kulwant Singh presented the item.

Omar Ali moved to approve Budget Transfer of \$530 from Baseball (Account # 41-57210), \$216 from Men's Polo (Account # 41-57255) and \$ 175 from Women's Polo (Account # 41-57298) to Athletics Playoffs (Account # 41-57205) and to make it an urgent item.

Marlo Custodio seconded.

Discussion occurred.

Lucas Ho moved to end discussion.

Omar Ali seconded.

Motion to end discussion was passed by consensus.

Motion to approve Budget Transfer of \$530 from Baseball (Account # 41-57210), \$216 from Men's Polo (Account # 41-57255) and \$ 175 from Women's Polo (Account # 41-57298) to Athletics Playoffs (Account # 41-57205) and to make it an urgent item was passed by consensus.

## 6. DISCUSSION/ACTION

Title: Budget Transfer for Athletics Transportation

*This item is to approve Budget Transfer of \$1,696 from Men's Basketball (Account # 41-57225) to Athletics Transportation (Account # 41-57203).*

Presenter: Kulwant Singh

Time Limit: 15 minutes

Kulwant Singh presented the item.

Omar Ali moved to approve Budget Transfer of \$1,696 from Men's Basketball (Account # 41-57225) to Athletics Transportation (Account # 41-57203) and to make it an urgent item.

Lucas Ho seconded  
Discussion occurred.  
Marlo Custodio moved to end discussion.  
Lucas Ho seconded.  
Motion to end discussion was passed by consensus.  
Motion to approve Budget Transfer of \$1,696 from Men's Basketball (Account # 41-57225) to Athletics Transportation (Account # 41-57203) and to make it an urgent item was passed by consensus.

7. DISCUSSION/ACTION

Title: New funding request for Student Success and Retention Services.  
*This item is to approve new funding of \$2,268 for Student Success and Retention Services (Account # 41-56790)*  
Presenter: David Coleman  
Time Limit: 15 minutes

David Coleman presented the item.  
Omar Ali moved to approve new funding of \$2,268 for Student Success and Retention Services (Account # 41-56790) and to make it an urgent item.  
Wayne Spalding seconded.  
Discussion occurred.  
Wayne Spalding moved to amend to specify line item amounts of \$2,232 for payroll and \$36 for benefits..  
Marlo Custodio seconded.  
Discussion occurred.  
Omar Ali moved to end discussion.  
Lucas Ho seconded.  
Motion to end discussion was passed by consensus.  
Discussion of main motion resumed.  
Omar Ali moved to end discussion.  
Marlo Custodio seconded.  
Motion to end discussion was passed by consensus.  
Motion to approve new funding of \$2,268 for Student Success and Retention Services (Account # 41-56790) with line item amounts of \$2,232 for payroll and \$36 for benefits and to make it an urgent item was passed by consensus.

**Approval of Minutes**

Monday, May 17, 2010

Bobo Teo moved to approve the minutes of Monday, May 17, 2010 as presented.  
Lucas Ho seconded.  
Motion to approve the minutes of Monday, May 17, 2010 as presented was passed by consensus.

**Meeting Evaluation**

**Burning Issues**

1. John Cogna – I found that there is a request for installation of Solar Panels.....that is your Flea Market block and any construction in there could have serious effects on your flea market which brings in 1.3<sup>rd</sup> of your budget. I have proposed a meeting on June 3<sup>rd</sup> .....any student who wants to be a part of that meeting, please let me know. (Ask)

2.

**Announcements/Informational Reports**

1. Bobo Teo – I would like to get a picture of voting members, senators and everyone involved with BnF. This will go in a slideshow at the dinner.
2. Keith Hubbard – One thing I anticipate with the Bike program is that, you can rent this thing to hook up bikes to a generator and you can generate power to empower PA systems. I Took initiative to email the guy who spoke about Student Film and Video. He would like the names of BnF members if you wish to go free to this Film Festival. If you are interested, leave your first and last name with me.
3. Sharon Su– Thank you for coming to the last meeting at BnF.

**Adjournment**

Sharon Su adjourned the meeting at 5:07 pm.

Submitted by,

Harshawardhan Lanjewar  
DASB Secretary  
Approved Wednesday, August 11, 2010