

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 12, 2005
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:45 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ken Amornnopawong	X			
Anna Callahan	X			
Bernardo de Seabra	X			
Yaveth Gomez	X			
David He		X		
Sanjeet Heyer	X			
Kazuma Seto	X		1:49 PM	

Guest List: Rameen Fattahi, Joey Nguyen, Peter A. Rusanoff, Eric Cavazos-Smith, Jason Damjanovic, Victory Wu, Rich Schroeder, Kulwant Singh, Doli Bambhania, Akanksha Shukla, Michael DeCastro

Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business

1. DISCUSSION/ACTION

This item is to request \$3,500.00 to cover the costs of uniforms, shoes, printing for programs and schedules, food at away games and tournaments for the De Anza Men's Basketball Team. This will also cover the payrolls for the assistant coaches and scorekeepers for the De Anza Men's Basketball Program.

Presenter: Jason Damjanovic

Jason Damjanovic presented the item.

Discussion occurred.

Anna Callahan moved to approve \$2000.00 from Account 41-52230 (Capitol) to the De Anza Men's Basketball team to help cover the cost of uniforms and shoes.

Ken Amornnopawong seconded the motion.

Discussion occurred.

Anna Callahan moved to end discussion.

Yaveth Gomez seconded the motion.

The motion to end discussion passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

2. **DISCUSSION/ACTION**

This item is to request \$800.00 to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling and also food and drinks at the event.

Presenter: Doli Bambhania

Doli Bambhania presented the item.

Discussion occurred.

Sanjeet Heyer moved to approve \$600.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling.

Yaveth Gomez seconded the motion.

Discussion occurred.

Anna Callahan moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion had passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong			X
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with four yes votes and one abstain vote.

3. **DISCUSSION/ACTION**

This item is to discuss Item # 26 in Budget Stipulations—requesting a waiver for non-league contest reimbursement.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Discussion occurred.

Anna Callahan moved to approve a reimbursement of \$1,500.00 for Kulwant Singh

Yaveth Gomez seconded the motion.

Anna Callahan moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

- Business Item # 4 and Business Item # 5 will be discussed at the same time.

4. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new softball shed at the new softball field location for classes and team use. The old softball shed will be used by the soccer team and soccer classes.

Presenter: Kulwant Singh

No motion was made on this item.

5. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new tennis shed that will be used by the tennis classes and the tennis team.

Presenter: Kulwant Singh

Kulwant Singh presented both items and provided rough estimates for the sheds.

Discussion occurred.

Anna Callahan moved to approve \$5000.00 from Account 4152230 (Capitol) for a new tennis shed that will be used by the tennis classes and the tennis team.

Kazuma Seto seconded the motion.

Bernardo de Seabra moved to end discussion.

Anna Callahan seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

6. DISCUSSION/ACTION

This item is to discussion promotional items for CCSAA Conference and other events such as “Meet Your Senate” and Club Days. This year the funding for promotional items was less than last year.

Presenter: Alex Wu

Ken Amornnopawong presented the item.

Discussion occurred.

Anna Callahan moved to approve \$3000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for promotional items involving the DASB Senate with a stipulation that they may only be used on campus, for on-campus activities.

Bernardo de Seabra seconded the motion.

Yaveth Gomez moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	-	-	-
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	-	-	-
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with three yes votes.

7. DISCUSSION/ACTION

This item is to discuss funding for a digital camera for DASB Senate use.

Presenter: Anna Callahan

Anna Callahan presented the item.

Discussion occurred.

Anna Callahan moved to postpone Business Item # 7 temporarily.

Bernardo de Seabra seconded the motion.

The item has been postponed temporarily.

8. DISCUSSION/ACTION

This item is to discuss the allocation of \$10,000.00 for Go Print that failed to be carried over to 2005-06.

Presenter: John Cognetta

John Cognetta presented the item.

Discussion occurred.

Bernardo de Seabra moved to approve \$10,000.00 from Account 41-52230 (Capitol) for the Go Print printing system which includes software and hardware.

Anna Callahan seconded the motion.

Anna Callahan moved to end discussion.

Ken Amornnopawong seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

9. **DISCUSSION/ACTION**

This item is to discuss a budget transfer of \$1,973.51 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capital). The money is not needed as the actual expense came in less than amount budgeted.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Anna Callahan moved to approve a budget transfer of \$1,973.51 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capital).

Bernardo de Seabra seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	-	-	-
Sanjeet Heyer	-	-	-
Kazuma Seto	X		

The item passed unanimously with five yes votes.

Approval of Minutes

September 19, 2005

Sanjeet Heyer moved to approve the Minutes of September 19th, 2005.

Yaveth Gomez seconded the motion.

The Minutes of September 19th, 2005 have been approved.

October 5, 2005

Sanjeet Heyer moved to approve the Minutes of October 5th, 2005.

Yaveth Gomez seconded the motion.

The Minutes of October 5th, 2005 have been approved.

Burning Issues**Announcements/Informational Reports**

- Sanjeet Heyer: There is a contact sheet of programs for the Budget and Finance Committee that deals with programs that should be explored for the upcoming budget.
- Bernardo de Seabra: There will be an email sent this weekend regarding the DASB Senate online forums.
- Sanjeet Heyer: Food will not be covered by the DASB Senate when it comes to funding

outside sources.

Adjournment

The meeting has been adjourned by Sanjeet Heyer at 3:04 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approval Pending