

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 1, 2006
1:45 PM
Santa Cruz Room

Call to Order

Anna Callahan called the meeting to order at 1:48 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Anna Callahan	X			
Bernardo de Seabra	X			
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer		X		
Donald Murphy	X			
Kazuma Seto	X			

Guest List: Judy Mowrey, Diane Pierce, Andrea Presler

Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

1. DISCUSSION/ACTION

Football Away Game Jerseys

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to the De Anza Football Team to cover the cost eighty white football jerseys used for away games.

Presenter: Mike Mitchell

Discussion occurred.

Bernardo de Seabra moved to postpone Business Item 1 (Football Away Game Jerseys) until the Budget and Finance Committee receives more information on this item.

Donald Murphy seconded the motion.

Yaveth Gomez moved to end discussion.

Bernardo de Seabra seconded the motion.

The motion to end discussion has passed by consensus.

The motion to postpone Business Item 1 (Football Away Game Jerseys) until the Budget and Finance Committee receives more information on this item has passed by consensus.

2. DISCUSSION/ACTION

Interpretive Exhibits and Signage

This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Presenter: Andrea Presler

Andrea Presler presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

David He seconded the motion.

Donald Murphy 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
Anna Callahan	-	-	-
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item has passed unanimously with five yes votes.

3. DISCUSSION/ACTION

Photography Equipment

This item is to discuss and approve \$30,190.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of ten IMac computers with 20” monitors, two printers, two scanners, and five lighting kits.

Presenter: Diane Pierce

Diane Pierce presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$5,600.00 from Account 41-52230 (Capital) which will cover the cost of one IMac computer, one Epson 4800 17” printer, one Nikon 5000 scanner, and one Novatron V400 Mini Pro Lighting Kit.

The motion dies.

Kazuma Seto moved to approve \$15,600.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of four IMac computers, one Epson 4800 17” printer, one Nikon 5000 scanner, and five Novatron V400 Mini Pro Lighting Kits.

The motion dies.

David He moved to approve \$10,600 from Account 41-52230 (Capital) to the Photography Department to cover the cost of two IMac computers, two Epson 4800 17” printers, one Nikon 5000 scanner, and two Novatron V400 Mini Pro Lighting Kits.

Donald Murphy seconded the motion.

Discussion occurred.

Bernardo de Seabra moved to amend the motion changing the dollar amount from \$10,600.00 to \$13,600.00 to cover the cost of four computers, one printer, one scanner, and three lighting kits.

Kazuma Seto seconded the motion.

Discussion occurred.

Yaveth Gomez moved to end discussion.

Bernardo de Seabra seconded the motion.

There were three votes against amending the dollar amount and two votes in favor of amending the dollar amount.

The amendment does not pass.

Discussion occurred.

Bernardo de Seabra moved to amend the motion changing the dollar amount from \$10,600.00 to \$10,000.00 and making the money as a lump sum to the Photography Department.

Donald Murphy seconded the motion.

Bernardo de Seabra moved to end discussion.

Donald Murphy seconded the motion.

There were two votes in favor of this amendment and two votes against this amendment.

In the case of a tie, Anna Callahan (acting chair for the committee) may break the tie.

Anna Callahan voted in favor of ending discussion.

The motion to amend motion changing the dollar amount from \$10,600.00 to \$10,000.00 and making the money as a lump sum to the Photography Department has passed.

Donald Murphy 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
Anna Callahan	-	-	-
Bernardo de Seabra	X		
Yaveth Gomez	X		
David He		X	
Donald Murphy	X		
Kazuma Seto			X

The item has passed with three yes votes and one no vote.

4. DISCUSSION/ACTION

Open Media Lab PCs

This item is to discuss and approve \$31,120.00 from Account 41-52230 (Capital) to the Open Media Lab to cover the cost of twenty new PCs.

Presenter: Judy Mowrey

Judy Mowrey presented the item.

Discussion occurred.

Yaveth Gomez moved to approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Opem Media Lab to cover the cost of PCs.

Discussion occurred.

Donald Murphy moved to approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Opem Media Lab to cover the cost of PCs.

Kazuma Seto seconded the motion.

David He moved to end discussion.

Kazuma Seto seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Anna Callahan	-	-	-
Bernardo de Seabra	-	-	-
Yaveth Gomez	X		

David He	X		
Donald Murphy	X		
Kazuma Seto	X		

The item has passed unanimously with four yes votes.

Approval of Minutes

January 25, 2006

David He moved to approve the Minutes of January 25th, 2006.

Donald Murphy seconded the motion.

The motion to approve the Minutes of January 25th, 2006 has passed by consensus.

Burning Issues

- Anna Callahan: She congratulated everyone who worked on the 2006-2007 budget and she wants the committee to use logic and integrity when allocating funds from the budget to various programs.

Discussion occurred.

Announcements/Informational Reports

- John Coggnetta: The 2006-2007 budget should be posted soon.

David He moved to add an agenda item Business Item 5 to discuss the 2006-2007 budget in regards to the Open Media Lab.

Yaveth Gomez seconded the motion.

Bernardo de Seabra moved to end discussion.

Donald Murphy seconded the motion.

5. DISCUSSION

06-07 Budget Open Media Lab

This item is to discuss changes to the 2006-2007 budget in terms of allocating funds to the Open Media Lab.

Presenter: Anna Callahan

Anna Callahan presented the item.

Discussion occurred.

In the 2006-2007 Budget, the DASB will allocate \$11,000.00 to the Open Media Lab.

Adjournment

Anna Callahan adjourned the meeting at 3:12 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, February 8, 2006