

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 25, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room I**

**Call to Order**

Meeting called to order at 2:05 pm by Geraldine Garcia.

**Roll Call**

Present: Geraldine Garcia, Stephanie Lagos, Kea Loewen

Absent: Barrington Dyer, Vinh Nguyen

Guests: Brett Jensen, Peter Kim, John Cognetta, Lisa Ross-Kirk, Randolph Splitter

**Approval of Minutes**

October 18, 2000

Stephanie Lagos moved to approve the minutes.

Kea Loewen seconded the motion.

Motion passed.

**Public Comments**

No comments

**Business Reports**

No reports

**Business**

**DISCUSSION/ACTION**

1. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

Item removed from this agenda by presenter.

**DISCUSSION/ACTION**

2. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognetta, and La Donna Yumori-Kaku

Item tabled by consensus.

**DISCUSSION/ACTION**

3. Funding Request for Red Wheelbarrow Literary Magazine

This item is to fund Red Wheelbarrow (was Bottomfish) \$1,581.69 for printing the 1999-2000 student edition of the Red Wheelbarrow magazine. This amount is money that was left in the account last year, but a request for carry forward was not submitted in time.

Presenters: Randolph Splitter

Randolph Splitter presented his request for funding. Questions were asked and there was discussion. The Red Wheelbarrow trust account had a beginning balance of \$716.22 for this

year and the Bottomfish club account has \$3,792.53. The printing cost for the student edition is about \$1,500. This item was tabled until next meeting.

**DISCUSSION/ACTION**

4. De Anza Women's Chorus Line Item Transfer

This item is to transfer a total of \$1650 into line item 5214 of account number 41-57155; \$400 from 4010, \$600 from 4115, \$550 from 5340, and \$100 from 5745.

Presenter: Billie Banderman

Geraldine Garcia moved to table this item until next meeting, and asked that Billie Banderman be called to attend the Finance Meeting.

Kea loewen seconded the motion.

Motion passed.

**DISCUSSION/ACTION**

5. Funding Request for Music Department to Transfer Recordings

This item is to fund the music department \$4,500 to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.

Presenter: Robert Farrington

Kea Loewen moved to table this item until next meeting, and asked that Robert Farrington be called to attend the Finance Meeting.

Geraldine Garcia seconded the motion.

Motion passed.

**Burning Issues**

Geraldine Garcia announced that CalWORKs is charging notebooks, tabs, binders, and other school supplies despite the fact that their account was restricted for textbooks only.

**Announcements/Informational Reports**

No announcements

**Adjournment**

Meeting adjourned at 3:00 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Finance Committee on November 1, 2000.