

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 5, 2003
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:30 pm.

Roll Call

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau	X				
2. Drew Golkar	X				
3. Raheleh Kermaani	X				
4. Foad Mozaffari	X				
5. Mohammed Shaikh	X				
6. Allison Smith	X				
7. Saba Zariv		X			X

Advisors: Dr. John Cognitiona

Guests: Jennifer Nguyen, Gita Ram, Rudolph Klemencic

Approval of Minutes

Wednesday, October 29, 2003

Raheleh Kermaani moved to approve the Minutes of Wednesday, October 29, 2003 as amended.

The motion was seconded.

Motion to approve the Minutes of Wednesday, October 29, 2003 as amended passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. Capital Request Presentations

This item is to allow time for capital request presentations with question and answer period.

Presenter: Drew Golkar

Drew Golkar presented this item.

Curtis Smith, coach of the De Anza Cross Country and Track teams, presented his capital request.

Discussion occurred.

Dan Dishner, representative of the Computer Scholarship Program, presented his capital request.

Discussion occurred.

A representative from the Photography Department presented their capital request.

Discussion occurred.

Zaki Lisha, from the Film/TV Department, presented his capital request.

Discussion occurred.

Another Coach of the De Anza Cross Country and Track team presented his capital request.

Discussion occurred.

The committee assigned research projects to be presented at next week's Budget and Finance Committee meeting.

Burning Issues

Dr. John Cognetta stated that changes would need to be made to the Budget and Finance Code.

Announcements/Informational Reports

Drew Golkar announced a project being held for the firefighters of the Southern California fires.

Adjournment

Drew Golkar adjourned the meeting at 3:02 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, November 12, 2003