

MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, November 8, 1999
5:30pm – 6:30pm
Meeting Room 1

Call to Order

Meeting called to order at 5:39 pm by Lydia Lescalleet.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding	X	
Chris Zand	X	
Maria Pugnetti	X	
Erik White	X	

Guests: Chris Domingo, Adrienne Hypolite, Ingrid Medina, Louisa Choy

Approval of Minutes

October 27, 1999

Sharla Stevens moved to approve the minutes.

Maria Pugnetti seconded.

Motion passed

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for new funding

This is a request of \$2,500.00 from Dallas Anderson of AdVision (De Anza College Student Advertising Group).

(see attached)

This item was tabled by consensus.

ACTION

2. Request for New Funding

This item is a request from Chris Duvall of NASA Student Flight Opportunities to approve \$5,000.00 for the funding of a NASA Reduced Gravity Student Flight Opportunities Program.

Sharla Stevens moved to not fund this item.
Corinne Eding seconded.
Motion passed.

DISCUSSION

3. Chlorine free paper

This item is to determine the Finance Committee's stance on chlorine-free paper.

Presenter: Lydia Lescalleet

Corinne Eding moved to fund clubs for printing and investigate where this type of paper can be found.

Sharla Stevens seconded.

Motion passed.

Burning Issues

Discussion occurred concerning how to facilitate the RFP approval process at the Senate meetings.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 6:53 pm.