

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, March 7, 2001**  
**2:00 pm – 4:00 pm**  
**Santa Cruz Room**

**Call to Order**

Kea Loewen called the meeting to order at 2:01 p.m.

**Roll Call**

Stephanie Lagos, Kea Loewen, David Sarkis, Geraldine Garcia, Brett Jensen

Late: Christina Luna (excused), Neil Parekh.

Advisors: John Cognition, Lisa Ross-Kirk

Guests: Roger Letson, Rob Mieso, Eugene Rodriguez

**Business**

**DISCUSSION/ACTION**

1. Line Item Transfer for Slams

This item is to discuss the line item transfer in the amount of \$2,460.00 from Object Code 2350 to 2310 within account # 41-56750.

Presenter: Rob Mieso

Slams needed more money for student payroll. They haven't received the PFE money yet.

Stephanie Lagos moved to approve the line item transfer of \$2,460 from Object Code 2350 to 2310 within account # 41-56750.

Kea Loewen seconded the motion.

Motion passed.

2. **DISCUSSION/ACTION**

Line Item Transfer for Chorale.

This item is to discuss the line item transfer in the amount of \$160.00 from Object Code 4060 to Object Code 6420 within the Chorale/Vintage Sign Account, account # 41-43200

Presenter: Roger Letson

The Chorale needed the money to purchase outfits for women. Roger Letson amended the line item transfer amount of \$160 to \$246.25. A few blouses didn't fit, therefore 3 more blouses were purchased. The \$86.25 difference will be re-embursed.

Geraldine Garcia moved to approve the line item transfer of \$246.25 from Object Code 4060 to Object Code 6420 within the Chorale/Vintage Sign Account, account #41-43200.

Stephanie Lagos seconded the motion.

Motion passed.

**DISCUSSION/ACTION**

3. New Funding for De Anza Mural Project.

This item is to discuss the funding for student labor and frame for the mural in the amount of \$5,000 for the De Anza Mural Project Account.

Presenter Eugene Rodriguez

Funding for the frame of the mural will cost \$2,500. It will be taken out of the Capital Account, account # 41-52230. Funding for student labor will cost \$2,500. It will be taken out of the Winter/Spring Allocation Account, account # 41-52130.

Geraldine Garcia moved to approve the funding of the frame and student labor for the mural in the total amount of \$5,000 (\$2,500 from the Capital Account, account # 41-52230 for the mural frame, and \$2,500 from Spring Allocations Account, account # 41-52130 for student labor.)

Stephanie Lagos seconded the motion.

Motion passed.

**Approval of Minutes**

February 21, 2001

February 28, 2001

David Sarkis moved to approve the February 21, 2001 Finance Minutes.

Kea Loewen seconded the motion.

Motion passed

David Sarkis moved to approve the February 28, 2001 Finance Minutes as amended.

Kea Loewen seconded the motion.

Motion passed.

**Burning Issues**

Adrienne Hypolite left an outline of ideas on how to run a Budget Meeting in Geraldine Garcia and Stephanie Lagos's boxes.

**Announcements/Informational Reports**

Kea Loewen announced the Travel Committee has ran out of money. They will send in their request of \$6,000 from Cal Sacc next week.

Discussion about the Finance Agenda occurred.

It was decided that, to alleviate confusion and problems about guest speakers, business and burning issues, the new order of the Finance Agenda will now be:

1. Call to Order
2. Roll Call
3. Public Comments
4. Consent Calendar
5. Business
6. Approval of the Minutes
7. Burning Issues
8. Announcement/  
Informational Reports
9. Adjournment.

Public Comments will be used exclusively for guest speakers.  
The Consent Calendar will be used for approval of Line Item Transfers.  
Burning Issues will be used exclusively for the Finance Committee. No action can be made during Burning Issues.

Kea Loewen moved to approve the new order of the Finance Agenda.  
Brett Jensen seconded the motion.  
Motion passed.

**Adjournment**

Geraldine Garcia adjourned the meeting at 4:00 p.m.

Submitted by

Karen Acosta  
DASB Secretary  
Approved by the Finance Committee on March 14, 2001.