

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, August 2, 2006
3:00 PM
Santa Cruz Room

Call to Order

David White called the meeting to order at 3:00 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Nila Nine	X			
Azusa Nose	X			
Yessenia Ramirez	X			
Tony Suen	X			
David White	X			

Guest List: Donald Murphy

Advisors: John Cognitiona, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no consent calendar items.

Business

1. DISCUSSION/ACTION

DASB Card Stock

This item is to discuss and approve \$16,800.00 to purchase needed card stock for DASB cards. Total expense is \$17,808.00 minus the \$8,200.00 in the account.

Presenter: Casey Dick

John Cognitiona presented the item.

Discussion occurred.

Tony Suen moved to approve \$8,400.00 from Account 41-52002 (Summer/Fall Special Allocations) to purchase card stock for DASB cards.

Yessenia Ramirez seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

The motion died due to lack of a second.

Discussion occurred.

Yessenia Ramirez moved to end discussion.

Nila Nine seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$8,400.00 from Account 41-52002 (Summer/Fall Special Allocations) to purchase card stock for DASB cards has passed unanimously with five yes votes.

Approval of Minutes

July 25, 2006

Tony Suen moved to approve the Minutes of July 25th, 2006.

Azusa Nose seconded the motion.

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

Burning Issues

John Cogna: Mentioned the decline in funding for the DASB.

Announcements/Informational Reports

John Cogna: Gloria Woo, who has information about the Bad Debt Expense, will attend the Budget and Finance Committee meeting on August 16th, 2006.

Lisa Kirk: Jennifer Nguyen, who works in Student Accounts, will be on a 12 month assignment at the Foothill-De Anza District Office so there should be more money in Special Allocations later.

Yessenia Ramirez: She wants a Budget Orientation for the Senate sometime in the future.

Adjournment

David White adjourned the meeting at 3:21 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, October 3, 2006