

AGENDA ADDENDUM
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, May 17, 2010
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Sharon Su called the meeting to order at 3:35 pm.

Roll Call

<u>Name</u>	Present	Absent	Late	Left Early
Omar Ali	X			
Marlo Custodio	X			
Scarlett Kim	X			
Wayne Spalding	X			
Sharon Su	X			
Bobo Teo	X			
Lucas Ho			X-3:43pm	

Guests: Brenda Kristie, Ali Masood, John Cognetta, Dennis Shannakian, Lisa Kirk, Keith Hubbard, Trish Pham, Zaki Lisha, Wason Huynh, Balaram Fedchenko, G.Hioe.

Public Comments**Business**

1. DISCUSSION/ACTION

Title: Waiver for out of state travel.

This item is to approve waiver for out of state Conference travel to be funded by ICC. Hew Design Conference, June 6-9 2010, Denver Colorado.

Presenter: Alena Starostina

Time Limit: 10 minutes

Alena Starostina presented the item.

Bobo Teo moved to approve waiver for out of state Conference travel to be funded by ICC.

Marlo Custodio seconded.

Discussion occurred.

Scarlett Kim moved to extend time by 10 minutes.

Bobo Teo seconded.

Motion to extend time by 10 minutes was passed by consensus.

Discussion of main motion resumed.

Scarlett Kim moved to end discussion.

Wayne Spalding seconded

Motion to end discussion was passed by consensus.

Motion to approve waiver for out of state Conference travel to be funded by ICC was not passed with 3 Yes to 3 No votes.

Bobo Teo moved to table the item until item #2 is finished.

Marlo Custodio seconded

Motion to table the item until item #2 was finished was approved by consensus.

The Chair requested a re-vote on the main motion.

Scarlett Kim became the chair.

The item was taken from the table after business item #2.

Motion to approve waiver for out of state Conference travel to be funded by ICC was not passed with 3 Yes to 3 No votes.

2. DISCUSSION/ACTION

Title: Student Film and Video

This item is to discuss the Student Film and Video Production accounts and either remove the stipulation on technical and professional services or create a separate account for Screenwriting Speakers.

Presenter: Zaki Lisha

Time Limit: 15 minutes

Zaki Lisha presented the item.

Bobo Teo moved to approve splitting account 57145-5214 into two with \$1,400 each and one of the accounts to be a new account for Screenwriting Speakers and to also remove stipulation #35 on Technical and Professional Services.

Wayne Spalding seconded.

Discussion occurred.

Bobo Teo moved to end discussion.

Marlo Custodio seconded.

Motion to end discussion was passed by consensus.

Motion to approve splitting account 57145-5214 into two with \$1,400 each and one of the accounts to be a new account for Screenwriting Speakers and to also remove stipulation #35 on Technical and Professional Services was passed by consensus.

3. INFORMATION/DISCUSSION

Title: Bike Rental Program

This item is to discuss whether we should purchase few bikes at a 50% discount to try out and launch a bike rental program.

Presenter: Keith Hubbard

Time Limit: 10 minutes

Keith Hubbard presented the item.

Discussion occurred.

Approval of Minutes

Monday, May 10, 2010

Lucas Ho noted that he arrived at 3:43 pm and was not absent.

Bobo Teo moved to approve the minutes of Monday, May 10, 2010 as amended.

Omar Ali seconded.

Motion to approve the minutes of Monday, May 10, 2010 as amended was passed by consensus.

Meeting Evaluation

Burning Issues

1. Lisa Kirk – Budget transfers from the last week finance meeting were not there on the senate agenda. Please make sure they are mentioned there.

Announcements/Informational Reports

1. Keith Hubbard – During our conference in LA, we were informed about the 2010 California Higher Education Sustainability Conference on June 20-23, 2010 at Los Angeles Trade Technical Community College. There is going to be a wide variety of sustainability presented there. I suggest selecting some new senate members to attend.
2. Dennis Shannakian – As far as enhancing the students, it sounds like they wont be getting funding from ICC now. It might be a good idea to suggest to them that they reach entire groups by having speakers come to De Anza instead of students going to conferences.
3. Trish Pham – We have ICC Financial Orientation this Wednesday.
4. Marlo Custodio – I was going to put in the Foundation Account item on the meeting agenda. It turns out that if we are going to turn out a foundation account, are we going to be legit? Paul Fong was a former student at De Anza and a football player who also became a California Assembly man. This is just a stepping stone towards become a person like Paul Fong. We met yesterday and discussed DASB dinner ceremony. I got suggestions to follow requests next week. I will be requesting some money for the DASB dinner ceremony.

Adjournment

Scarlett Kim adjourned the meeting at 4:45 pm

Submitted by,

Harshawardhan Lanjewar
DASB Secretary
Approved Monday, May 24, 2010