

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, September 14, 2005
1:45 PM
Santa Cruz Room

Call to Order

Sanjeet Heyer called the meeting to order at 1:45 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Ken Amornnopawong			1:54 PM	
Anna Callahan	X			
Sanjeet Heyer	X			
Soheil "John" Karbassi		X		
Kazuma Seto	X			
Thai-Ry Chang Urena		X		

Guest List: Rameen Fattahi, Robert McDonald, Margerita Hawthorn, Shrey Prasad,
 Caron Blinick, Carmen Pereida

Ex-Officio: John Cognetta, Advisor
 Lisa Kirk, Accountant

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business

1. DISCUSSION/ACTION

This item is to discuss and approve \$2,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the De Anza Planetarium to make copies of current astronomical articles from *Planetary Report* for use by the 2,500 students enrolled in astronomy classes at De Anza as well as K-12 students who attend the Planetarium for star shows.

Presenter: Caron Blinick

Caron Blinick presented information on what the De Anza Planetarium's "*Planetary Report*" is all about.

Discussion occurred.

Anna Callahan moved to approve \$2,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the De Anza Planetarium to make copies of current astronomical articles from *Planetary Report*.

Kazuma Seto seconded the motion.

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
John Karbassi	-		
Kazuma Seto	X		
Thai-Ry Chang Urena	-		

The item passed unanimously with three yes votes.

2. DISCUSSION/ACTION

This item is to discuss and approve \$566.50 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Student and Community Service Building Grand Opening Committee which will use the funding as drawing prizes (Ten Winter Quarter parking stickers and three \$100.00 book vouchers used for books from the De Anza College Bookstore.) to be given during “Grand Opening” day to De Anza College Students who participate.

Presenter: Carmen Pereida

Carmen Pereida presented the information on this item and why the funding is needed. Discussion occurred.

Anna Callahan moved to approve \$566.50 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Student and Community Service Building Grand Opening Committee.

Ken Amornnopawong seconded the motion.

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
John Karbassi	-		
Kazuma Seto	X		
Thai-Ry Chang Urena	-		

The item passed unanimously with three yes votes.

Discussion occurred.

3. DISCUSSION/ACTION

This item is to discuss funding for the Tsunami Relief Banquet Funds.

Presenter: Sanjeet Heyer

Sanjeet Heyer introduced the item.

Discussion occurred.

Sanjeet Heyer was setting up a Budget and Finance Committee Meeting on Monday, September 19th at 1:40 PM.

4. DISCUSSION/ACTION

This item is to discuss Hurricane Katrina Relief ideas.

Presenter: Sanjeet Heyer

Sanjeet Heyer presented the item.

Discussion occurred.

Anna Callahan wanted to place this item for discussion at the DASB Senate Meeting on September 21st.

Discussion occurred.

Anna Callahan moved to approve \$5,000 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Red Cross Katrina Relief Effort.

Kazuma Seto seconded the item.

Name	Approve	Disapprove	Abstain
Ken Amornnopawong	X		
Anna Callahan	X		
John Karbassi	-		
Kazuma Seto	X		
Thai-Ry Chang Urena	-		

The item passed unanimously with three yes votes.

Approval of Minutes

June 13, 2005

Anna Callahan moved to postpone the approval of June 13th Minutes to the next meeting on Monday, September 19th.

Ken Amornnopawong seconded the motion.

Minutes have been postponed.

Burning Issues

- Sanjeet Heyer mentioned that there is one spot available at the CCCSAA Conference.
- Sanjeet Heyer wanted to hold a budget workshop after the Budget and Finance Meeting on Monday, September 19th at 3:00 PM.
Discussion occurred.
- Anna Callahan mentioned that senators who are interested in Participatory Governance with Brian Murphy should show up next Wednesday at 1:30 PM.
Discussion occurred.
- Sanjeet Heyer will have all future Budget and Finance Meetings on Wednesdays at 1:45 PM.

Announcements/Informational Reports

There were no announcements or informational reports.

Appreciations

Appreciations were given.

Adjournment

The meeting was adjourned by Sanjeet Heyer at 3:12 PM.

Submitted by

Joseph William Derflinger

DASB Secretary

Approved Monday, September 19, 2005