

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, May 10, 2000 2:00 pm – 3:00 pm Meeting Room 1
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Call to Order

Meeting called to order at 2:01 pm.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Chris Zand	X	
Erik White	X	

Guests: Kea Loewen, Clara Lam

Approval of Minutes

Wednesday May 3, 2000

Erik White moved to approve the minutes.

Geraldine Garcia seconded.

Motion passed.

Public Comments**Consent Calendar****Business Reports****Old Business****New Business****ACTION**

1. Line Item Transfer

This is a request from Rich Wood of Visiting Speakers Series Committee for a transfer of \$1,500.00 from Line Item Speakers to Line Item Airfare & Reception. (see attached)

Presenter: Rich Wood

Clara Lam provided information on this item.

Chris Zand moved to approve this item.

Erik White seconded.

Motion passed.

ACTION

2. Line Item Transfer

This is a request from Robert Farrington for a Line Item Transfer in Account #41-57110. (see attached)

Presenter: Robert Farrington

Erik White moved to approve this item.
Chris Zand seconded.
Motion passed.

ACTION

3. Request for New Funding

This is a request from Les Leonardo of Samahan (Filipino Club) for \$300.00 to fund activities for Asian Pacific American Month.

Presenter: Lydia Lescalleet

Les Leonardo informed that the funding will be used for food and entertainment.

Geraldine Garcia moved to fund this item from Winter Special Allocations with the stipulation that Samahan will not be funded by ICC.

Sharla Stevens seconded.

Motion passed.

ACTION

4. Request for New Funding

This is a request from Les Leonardo of a coalition of De Anza students for \$2,500.00 in funding to hold a Police/Community Relations Day event.

Presenter: Les Leonardo

Les Leonardo informed that the funding will be used for speakers, entertainment, and food. This event will be an open panel to discuss racial profiling and ways to improve police relations with youth.

Sharla Stevens moved to approve \$2,500.00 to fund Police Relations Day from Spring Special Allocations.

Erik White seconded.

Motion passed.

Burning Issues

John Cognetta announced that Michael Cooper would like to show the progress of the sculpture to the Finance Committee and carry over funds for it. He also announced open positions on the hiring committee for the replacement of Hector Quinonez.

Sharla Stevens invited input on the State of College address.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:28 pm.