

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 13, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Anthony Choice	X			
Shirin Darbani	X			
Karie Marlin	X			
Christina Schranz	X			
Colin Pickel		X		

Guests: Ahmed Khatib, Jennifer de Leon, Curt Willig

Advisors: John Cognetta, Lisa Ross-Kirk, and Dennis Shannakian

Business

DISCUSSION/ACTION

1. New Funding for OTI

This item is to discuss new funding in the amount of \$10,143 for this pilot project that will provide computer support services for three months to all DASB members, three hours per day six days per week.

Presenter: Curt Willig

Shirin Darbani moved to approve new funding in the amount of \$5,313 for the OTI Help Desk program for student payroll and student benefits, from the Winter/Spring Special Allocations Account# 41-52130.

Karie Marlin seconded the motion.

Motion passes unanimously.

DISCUSSION/ACTION

2. New Funding for Art

This item is to discuss new funding in the amount of \$2,750 for a project that will get artwork for the DASB office and Council Chambers from the students of De Anza.

Presenter: Ahmed Khatib

Shirin Darbani moved to postpone this item.

Anthony Choice seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

3. New Funding for Curriculum Development Facilitator - Academic Services

This item is to discuss new funding in the amount of \$6,500 for this program to fund speakers, to research staff, and faculty release time to support equity initiatives in the academic divisions.

Presenter: Cynthia Kaufman

Karie Marlin moved to postpone this item.
Shirin Darbani seconded this motion.
Motion passed unanimously.

Approval of Minutes

Wednesday, February 6, 2002 Finance Committee Minutes
Shirin Darbani moved to approve the minutes as amended.
Anthony Choice seconded the motion.
Motion to approve minutes as amended passed unanimously.

Burning Issues

Shirin Darbani commented that the Finance and Budget Committee is the most informed group on the DASB budget, and that they should be the ones to answer the questions at today's Senate meeting.

Announcements/Informational Reports

Rafael Beyer announced that he would be taking out to dinner the Finance and Budget Committee on Tuesday February 26.

Adjournment

Rafael Beyer adjourned the meeting at 2:55 pm.

Submitted By

Bryan Dillon
DASB Senate Secretary
Approved Wednesday February 20th, 2002