

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Tuesday, November 7, 2006
2:30 PM
California History Center

Call to Order

David White called the meeting to order at 2:33 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Maggie Arellano	X			
Henry Chen	X			
Nila Nine	X			
Azusa Nose	X			
Tony Suen		X		
David White	X			

LOA

Guest List: Scott Heffner, Henry Chen, Emin Ismayilzada, James Schwab

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Business

2. DISCUSSION/ACTION

Youth Leadership Conference Funding

This item is to discuss and approve \$5,550.00 to cover the cost of a temporary staff assistant, workshop presenters/speakers, entertainment, food, printing, supplies, and transportation for high school students for De Anza College's Annual Youth Leadership Conference.

Presenter: Ravena Tomaneng

Ravena Tomaneng presented the item.

Discussion occurred.

Maggie Arellano moved to approve \$4,550.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, workshop presenters/speakers, entertainment, printing, supplies, and transportation for high school students for De Anza College's Annual Youth Leadership Conference.

Nila Nine seconded the motion.

Maggie Arellano moved to amend the motion by striking \$4,550.00 and replacing the amount with \$3050.00 (no transportation or food).

Azusa Nose seconded the motion.

Discussion occurred.

Nila Nine moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve the amendment has passed by consensus.

Henry Chen moved to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, workshop presenters/speakers, entertainment, printing, and supplies for high school students for De Anza College's Annual Youth Leadership Conference.

Nila Nine seconded the motion.

Discussion has ended.

The motion to approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, workshop presenters/speakers, entertainment, printing, and supplies for high school students for De Anza College's Annual Youth Leadership Conference has passed unanimously with five yes votes.

1. INFORMATION

Preliminary Discussion of 2007-2008 Budget

This item is to introduce discussion on the 2007-2008 DASB Senate Budget.

Presenter: David White

David White presented the item.

Approval of Minutes

October 31, 2006

Nila Nine moved to approve the Minutes of October 31st, 2006.

Azusa Nose seconded the motion.

The motion to approve the Minutes of October 31st, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements/informational reports.

Adjournment

David White adjourned the meeting at 3:02 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Tuesday, November 21st, 2006