



MINUTES
DASB FINANCE COMMITTEE MEETING
Monday, January 11th, 2016
3:30 PM
Student Council Chambers A
Chair: Naeema Kaleem
Contact: dasbfinance@deanza.edu
Teleconference Link: Skype: dasb.senate

Call to Order

Naeema called to order at 3:33PM

Roll Call

	Present	Absent	Late	Left Early	Excused
Edgar Godinez		X			
Thao Le	X				
Konrad Melbinger	X				
Marco Monroy	X				
Kush Patel		X			
Kairav Sheth	X				
Naeema Kaleem	X				

Approval of Minutes

- January 4th, 2015
 - **Thao moved to approve the minutes**
 - **Seconded by Konrad**
 - **No objections**

Public Announcements

Business

1. **INFORMATION/DISCUSSION**

Title: 2016-2017 Budget Deliberation Program Visit

This item is to further discuss the 2016-17 budget request for office of college life accounts

Presenter: Bret Watson

Time: 15 Minutes

- Bret presented
- Thao asked about Lisa and Jennifer's salary
- Bret said DASB funds Lisa's salary partially but Jennifer's salary entirely

2. INFORMATION/DISCUSSION

Title: 2016-2017 Budget Deliberation Program Visit

This item is to further discuss the 2016-17 budget request for office of college life accounts

Presenter: Lisa Kirk

Time: 20 Minutes

- Lisa presented

3. INFORMATION/DISCUSSION

Title: 2016-2017 Budget Deliberation Program Visit

This item is to further discuss the 2016-17 budget request for office of college life accounts

Presenter: La Donna Yumori-Kaku

Time: 15 Minutes

- Thao asked how effective Facebook advertisement is for ICC events
- Judy said the Facebook advertisement is really effective
- Thao asked if Facebook ads increases number of participants to events
- Judy said it does
- Lisa suggested to anticipate the number of movie tickets less
- Thao said finance last year made some cuts in diversity/multicultural programs

4. INFORMATION/DISCUSSION

Title: 2016-2017 Budget Deliberation Program Visit

This item is to further discuss the 2016-17 budget request for office of college life accounts

Presenter: John Cognition & Dennis Shannakian

Time: 15 Minutes

- Dennis presented
- Dennis said DASB funds his salary partially and Michelle will speak about that
- Naeema asked if how many copies each officer are allowed to use in the copy machine
- Dennis said 3000 papers
- Michelle said Dennis oversees eco-pass, technical services, ext
- Thao asked why college life asked for double legal fee
- Dennis said we might have 4 hour/week instead of 2 hours/week

- John said the program will be fine with 2 hours/week
- 5. INFORMATION/DISCUSSION/ACTION- URGENT ITEM
 Title: Budget Item Transfers
This item is to discuss and approve budget item transfers of De Anza Youth Leadership Conference.
 Presenter: Cynthia Kaufman
 Time: 15 minutes
 - Cynthia said the program will not need \$931 of promotional items (4013)
 - Lisa said the student payroll code should be 2310
 - Lisa said this item should be line item transfer not budget item transfers
 -
 - **Thao moved to approve the line item of De Anza Youth Leadership Conference of \$1,200 from object code 5214 to 2310 and \$19 to 3200**
 - **Seconded by Konrad**
 - **Thao moved to end the discussion**
 - **Seconded by Konrad**
 - **No objections**

Roll call vote to approve the line item transfer of De Anza Youth Leadership Conference of \$1,200 from object code 5214 to 2310 and \$19 to 3200

Line item transfers		Yes: 5	No: 0	Abs: 0
1	Godinez			
2	Kaleem			
3	Le			
4	Melbinger Konrad			
5	Monroy			
6	Patel			
7	Sheth			

Finance approved the line item transfer of De Anza Youth Leadership Conference of \$1,200 from object code 5214 to objection code 2310 and \$19 from object code 5214 to object code 3200

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Scholarship

This item is to discuss and take action on the DASB Scholarship.

Presenter: Edgar Godinez

Time: 30 minutes

The item was pulled

Burning Issues

- John asked for solution to deal with increases in student employees' payroll.
- Thao suggested to ask all budgeters if they have made the increases in their requests
- Marco said election committee will meet on Wednesday at 2:30PM

Public Announcements

Adjournment

4:55PM