

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, September 19, 2005
1:40 PM
Santa Cruz Room

Call to Order

The meeting was called to order at 1:45 PM by Sanjeet Heyer.

Roll Call

Name	Present	Absent	Late	Left Early
Ken Amornnopawong	X		1:50 PM	
Anna Callahan	X			
Sanjeet Heyer	X			
Soheil "John" KARBASSI		X		
Kazuma Seto	X			
Thai-Ry Chang Urena	X			2:51 PM

Guest List: Dennis Shannakian, Rameen Fattahi, Nadia Kim, Bernardo de Seabra, Shrey Prasad

Advisors: John Cогnetta, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business**1. DISCUSSION/ACTION**

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

Presenter: Sanjeet Heyer

Sanjeet Heyer introduced the item.

Discussion occurred.

Ken Amornnopawong mentioned possible organizations that could receive the donations.

Discussion occurred.

Anna Callahan moved to approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand), which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Ken Amornnopawong seconded the motion.

Three votes in favor of approving the item of \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

The motion passed unanimously.

2. INFORMATION

This item is to discuss the Budget and Finance Workshop.

Presenter: John Cогnetta and Lisa Kirk

John Cогnetta introduced the Budget and Finance Code and what the Budget and Finance Committee should do.

Discussion occurred.

Lisa Kirk introduced the De Anza College Student Accounts Balance Sheet and explained what it is about.

Discussion occurred.

Approval of Minutes

- June 13, 2005
Anna Callahan moved to approve the Minutes of June 13th, 2005.
Ken Amornnopawong seconded the motion.
The motion to approve the Minutes of June 13th, 2005 has passed by consensus.
- September 14, 2005
Lisa Kirk called to amend the Minutes of September 14th.
Ken Amornnopawong moved to approve the Minutes of September 14th as amended.
Kazuma Seto seconded the motion.
The motion to approve the Minutes of September 14th as amended has passed by consensus.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

Anna Callahan emailed everyone about the workshop with Brian Murphy.
Sanjeet Heyer mentioned that the next Budget and Finance Meeting will be on October 5th at 1:40 PM.

Adjournment

The meeting was adjourned at 2:57 PM by Sanjeet Heyer.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, October 12th 2005