AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, February 9, 2009 3:30 PM Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION

New funding of \$7,886 for APALI (Account # 41-57910) This item is to discuss funding \$7,886 for APALI (Account # 41-57910) to help fund student payroll, printing, and a contract for a field trip charter bus. Presenter: Michael Chang Time Limit: 15 minutes

2. DISCUSSION/ACTION
New funding of \$3,100 for Global Warming Solutions
This item is to discuss funding of \$3,100 for Global Warming Solutions to help fund student payroll, refreshments, printing, and flyer design.
Presenter: Cynthia Kaufman
Time Limit: 15 minutes

3. DISCUSION/ACTION
DASB 2009-2010 Budget Stipulations
This item is to approve the DASB Budget Stipulations for the 2009-2010 academic school year.
Presenter: Esha Menon
Time Limit: 15 minutes

4. DISCUSSION/ACTION

Budget and Finance Committee Positions *This item is to appoint Budget and Finance Committee members to the Budget and Finance Committee Positions.* Presenter: Esha Menon Time Limit: 15 minutes

5. DISCUSSION/ACTION

New Funding of \$800 for the Student Services Committee This item is to discuss funding of \$800 for Student Services Committee (Account # 41-51175) to fund two new cross-cultural day events for students. Presenter: Karthi Kumar Time Limit: 15 minutes

6. DISCUSSION/ACTION

New funding of \$800 for the Campus Environment and Sustainability Committee This item is to discuss funding of \$800 for the Campus Environment and Sustainability Committee to help fund environment sustainability events for De Anza students. Presenter: Sean Lee Time Limit: 15 minutes

Approval of Minutes

Monday, February 2, 2009

Burning Issues

Announcements/Informational Reports

Adjournment