AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Monday, February 23, 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 \$5,000 for Graduation (Account # 41-55130)

This item is to discuss approving funding of \$5,000 for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation.

Presenter: Paula Joseph Time Limit: 15 minutes

2. DISCUSSION/ACTION

New funding of \$450 for DASB Server

This item is to discuss funding of \$450 for DASB Server to pay for two (2) years of server support.

Presenter: John Cognetta Time Limit: 15 minutes

3. 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

4. DISCUSSION/ACTION

Donate old PA system to Audio Visual

This item is to discuss donating the old PA system to Audio Visual.

Presenter: John Cognetta Time Limit: 15 minutes

5. 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

<u>Approval of Minutes</u> Monday, February 9, 2009

Burning Issues

Announcements/Informational Reports

Adjournment