

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, October 26, 2005**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Consent Calendar**

1. Line item transfer in the amount of \$300.00 from object code 4060 (Printing) to object code 5310 (Equip.Rental/Lease) in account 41-51175 (Student Services Committee) to cover the costs of chairs at Student Services Day.
2. Line item transfer in the amount of \$200.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56780 (Student Computers Donation Program) to cover the cost of higher Summer rates for student benefits.

**Business**

1. DISCUSSION/ACTION

This item is to request \$15,870.00 for emergency funding for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

2. DISCUSSION/ACTION

This item is to discuss and approve \$1,300.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Jim Haynes

3. DISCUSSION/ACTION

This item is to discuss and approve a budget transfer of \$8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capitol). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

4. INFORMATION

This item is to discuss contacting the program directors of the various programs that are involved with De Anza College.

Presenter: Sanjeet Heyer

**Approval of Minutes**

October 19, 2005

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**