

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, October 22, 2007**  
**3:30 PM**  
**Santa Cruz Room (HCC 231)**  
**Campus Center Upper Level**

**Call to Order**

Eden Su called the meeting to order at 3:39 PM.

**Roll Call**

**Senators**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Terry Chin	X			
Robin Claassen	X			
Adwin Ho	X		3:40 PM	
Monica Pen		X		
Eden Su	X			
Victor Tanzil	X			

Excused

**Junior Senators**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Christy Ng		X		

**Agents**

<u>Name</u>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Jonathan Chan		X		

Guests: John Cognetta, CJ Jones, Lisa Kirk, Dennis Shannakian

**Public Comments**

There were no public comments.

**Business**

1. DISCUSSION/ACTION

Surplussing of Outdated Equipment from the De Anza Fitness Center to Foothill's Physical Education Division

This item is to request that MicroFit (assessment system in Fitness Center) be given to Foothill since De Anza Physical Education and Athletics is updating to a new assessment system. Foothill uses MicroFit and can make use of our older system. DASB originally purchased the MicroFit System for the De Anza Fitness Center in Summer Quarter 1999.

Presenter: CJ Jones

CJ Jones presented the request.

Discussion occurred.

Robin Claassen moved and Victor Tanzil seconded to approve that MicroFit (assessment system in Fitness Center) be given to Foothill since De Anza Physical Education and Athletics is updating to a new assessment system and Foothill uses MicroFit and can make use of De Anza's older system.

Robin Claassen moved and Adwin Ho seconded to end discussion.

The motion to end discussion passed by consensus.

The motion to give MicroFit to Foothill passed unanimously with 4 yes votes.

**Approval of Minutes**

Monday, October 15, 2007

Robin Claassen moved and Terry Chin seconded to approve the minutes.

The motion to approve the minutes passed unanimously with 4 yes votes.

**Burning Issues**

- Adwin Ho reported that he was having difficulty locating the contact info for his assigned budgeters and requested help.

**Announcements/Informational Reports**

- Eden Su reminded the committee that the deadline for contacting budgeters is next week.

**Adjournment**

Eden Su adjourned the meeting at 3:51 PM.

Submitted by

Dennis Armen Shannakian  
Student Activities Administrative Assistant  
Approved Monday, October 29, 2007