

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, March 14, 2001
2:00 pm – 3:00 pm
Santa Cruz Room

Call to Order

Geraldine Garcia called the meeting to order at 2:00 p.m.

Roll Call

Stephanie Lagos, Kea Loewen, Geraldine Garcia, Brett Jensen

Late: Christina Luna (excused 2:26 p.m.)

Absent: David Sarkis

Advisors: John Cогnetta, Lisa Ross-Kirk

Guests: Casey Dick (left early: 2:21 p.m.)

Public Comments

Consent Calendar

1. Line item transfer from Object Code 4010 (supplies) to Object Code 5350 (Equipment Maintenance) within the Copier Machine Account, account # 41-5134 in the amount of \$600.
2. Line item transfer from Object Code 5510 (Conference and Travel) to Object Code 4015 (Food) with the Men's Cross Country Account, account # 41-57230 in the amount of \$126.05.

The Consent Calendar was approved by the Finance Committee by unanimous vote.

Business

DISCUSSION/ACTION

3. New Funding for All Shades of Color "International Night"

This item is to discuss the new funding for International Night in the amount of \$4,000.

Presenter: Joseph Feizzadeh.

Kea Loewen moved to table item #3 to next weeks Finance Committee on Wednesday, March 21, 2001.

Neil Parekh seconded the motion.

Motion passed.

4. **DISCUSSION/ACTION**

Discussion about Variance Account

This item is to discuss the amount or percentage acceptable to charge to the Variance Account.

Presenter: Lisa Ross-Kirk

Kea Loewen moved to approve the amount of 10% to be charged to the Variance Account, not to exceed \$500.

No one seconded the motion.

Discussion occurred.

Neil Parekh moved to revive Kea Loewen's original motion to approve the amount of 10% to be charged to the Variance Account, not to exceed \$500.

Brett Jensen seconded the motion.

Motion passed.

DISCUSSION/ACTION

5. India Earthquake Relief Fund.

This item is to discuss contribution towards the India earthquake relief fund in the amount of \$1,500.

Presenter: Neil Parekh.

Neil Parekh moved to table item #5 to next weeks Finance Committee Meeting on Wednesday, March 21, 2001.

Kea Loewen seconded the motion.

Motion passed.

Approval of Minutes

March 7, 2001

Neil Parekh moved to approve the March 14, 2001 Finance Committee Minutes.

Kea Loewen seconded the motion.

Motion passed.

Burning Issues

Geraldine Garcia asked if 3 late meetings equate to 1 absent.

John Cognetta confirmed that 3 late meetings equate to 1 absent.

Geraldine Garcia addressed that there will be stipulations on next week's Finance Committee Meeting on Wednesday, March 21, 2001.

Announcements/Informational Reports

Geraldine Garcia announced the there will a Campus Center Board Meeting next week on Monday, March 19, 2001 . There will be discussion on what to do with the office spaces. She announced that she rather see the office spaces go to the DASB Senate.

Kea Loewen announced that she will soon be unable to attend the Campus Center Budget Meetings. Someone is needed is fill in her position. The meeting time is on Thursdays from 1:30 p.m. to 2:30 p.m. If anyone is interested pleas talk to Kea Loewen.

Adjournment

Geraldine Garcia adjourned the meeting at 3:00 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, March 21, 2001