

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, March 19, 2003**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Colin Pickel called meeting to order at 2:10 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early
1. Jennifer de Leon	X			
2. Kitty Lam		X		
3. Janae LoPresti	X			
4. Melecia Navarro	X		2:23 pm	
5. Colin Pickel	X			
6. Claudia Villatoro	X			

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no items on the Consent Calendar.

**Business****DISCUSSION/ACTION**

## 1. New Funding Request from CalWORKS

This item is to discuss new funding in the amount \$1,440.00 for new students enrolling in CalWORKS for the spring quarter.

Presenter: Daniel Dishno

Time Limit: 10 minutes

Jennifer De Leon moved to approve funding in the amount \$1,440.00 from account 41-52102 (Spring/Summer Allocations) to account 41-56250 (CalWORKS Students) for new students enrolling in CalWORKS for the spring quarter.

Janae LoPresti seconded the motion.

Motion to approve funding in the amount \$1,440.00 from account 41-52102 (Winter/Spring Special Allocations) to account 41-56250 (CalWORKS Students) for new students enrolling in CalWORKS for the spring quarter passed by consensus.

**DISCUSSION/ACTION**

## 2. 2003-2004 DASB Budget Stipulations

This item is to discuss the 2003-2004 DASB Budget stipulations.

Presenter: Colin Pickel

Time Limit: 10 minutes

The Committee discussed this item and made the following changes to the 2003-2003 Budget Stipulations.

- Items 10,27,28,29,30,31,32,33,34,35,36,37,39,40,41,42 were deleted.
- Stipulations listed on the 2003-2004 DASB Budget were added to 2003-2004 Budget Stipulations.

- Altered #6 (later assigned as #27) to read as: For contracted speakers the fee shall not exceed \$1500.00 per speaker per event. For performances the fee should not exceed \$2000.00 per performance.

Janae LoPresti moved to approve the 2003-2004 Budget Stipulations as amended.

Claudia Villatoro seconded the motion.

Motion to approve the 2003-2004 Budget Stipulations passed by consensus.

### **Approval of Minutes**

Wednesday, March 12, 2003

Janae LoPresti moved to approve the Minutes of Wednesday, March 12, 2003.

Claudia Villatoro seconded the motion.

Motion to approve the Minutes of Wednesday, March 12, 2003 passed by consensus.

### **Burning Issues**

Dr. John Cognetta stated that a cover for the 2003-2004 DASB Budget needed to be created.

Dennis Shannakian announced that he would be collecting ideas until April 1, 2003.

### **Announcements/Informational Reports**

There were no announcements or informational reports.

### **Adjournment**

Colin Pickel adjourned the meeting at 2:45 pm.

Submitted by:

Kate Bertges

DASB Secretary

Approved Wednesday April 30, 2003