

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 12, 1999
2:00 pm – 3:00 pm
Student Activities Office

Call to Order

Meeting called to order at 2:00 pm by Lydia Lescalleet.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia		X
Corinne Eding	X	
Chris Zand		X
Maria Pugnetti	X	
Erik White	X	

Approval of Minutes

Monday November 8, 1999

Corinne Eding moved to approve the minutes.

Sharla Stevens seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

DISCUSSION

1. DASB Budget 2000-2001

To develop a budget calendar for the 2000-2001 academic year.

Presenter: John Cognetta, Lydia Lescalleet

Discussion occurred.

DISCUSSION/ACTION

2. DASB Pagers/Cell Phones Policy

To review agreement concerning DASB Pagers/Cell Phones and the theft policy.

Presenter: John Cognetta

This item was discussed at the January 7, 2000 Executive Council meeting and has been taken care of.

ACTION

3. Finance Committee Representatives

To appoint representatives from the Finance Committee to attend necessary external committee meetings.

Erik White was appointed as representative to attend the Campus Budget meetings.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:20 pm.