

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 18, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Meeting called to order at 2:05 pm by Geraldine Garcia.

Roll Call

Present: Geraldine Garcia, Stephanie Lagos, Kea Loewen

Absent: Barrington Dyer, Vinh Nguyen

Guests: John Cognetta, Lisa Ross-Kirk, Chris Yamauchi, Giang Le

Approval of Minutes

June 7, 2000

October 4, 2000

October 11, 2000

Stephanie Lagos moved to approve the minutes.

Geraldine Garcia seconded the motion.

Motion passed by consensus.

Public Comments

No public comments.

Business Reports

Stephanie Lagos gave a report on how the PfE (Partnership for Excellence) funds are allocated and suggested that the DASB Finance committee should use some of their methods.

Business

DISCUSSION/ACTION

1. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

There was discussion on the existing DASB Budget Stipulations and Restrictions and what needs to be changed.

DISCUSSION/ACTION

2. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognetta, and La Donna Yumori-Kaku

John Cognetta announced that more work needed to be done on the travel forms and that this item will need to come before the finance committee at a later date.

(over)

DISCUSSION/ACTION

3. Diversity Funds

This item is to discuss and approve the appropriate process for allocating the DASB Diversity Funds.

Presenters: John Cogna, and La Donna Yumori-Kaku

It was decided that the programs committee should handle the allocation of the diversity funds. They must send out a notice to all groups letting them know to apply for funding, and the committee must also set up a schedule of events for the year.

DISCUSSION/ACTION

4. ICC Line Item Transfer

This item is to discuss and act on a request to transfer \$1,400 from Club/ICC Allocations, Account # 41-54730 to ICC Events Awards, Account # 41-54600.

Presenter: La Donna Yumori-Kaku

Geraldine Garcia moved to approve the line item transfer for ICC.

Stephanie Lagos seconded the motion.

Motion passed by consensus.

Burning Issues

Geraldine Garcia announced that she would like as a goal for the finance committee to give additional support to tutorial services.

Stephanie Lagos stated that Toni Forsyth approached her about a new program called Multi-Cultural Collaborative Group Learning, and that she may come to the senate for funding.

Lisa Ross-Kirk announced that the Honors program received RFP funding in 1999-2000 for a retreat and that she has found that the DASB is owed \$434.50 from the site, Costanoa Coastal Lodge and Camp.

Announcements/Informational Reports

No announcements

Adjournment

Meeting adjourned at 3:00 pm

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Finance Committee on October 25, 2000.