

<p>MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, January 31, 2001 2:00 pm – 3:00 pm Santa Cruz Room</p>
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Call to Order

Geraldine Garcia called the meeting to order at 2:04 p.m.

Roll Call

Geraldine Garcia, Brett Jensen, Kea Loewen (late: 2:10 p.m.), Stephanie Lagos (late 2:12 p.m.), David Sarkis (late 2:12 p.m.), Absent: Christina Luna.

Guests: Allen Frische, Pat Cornely, Malina Iglesias, Neil Parekh, Colleen McGuire, Marion Y. Winters, Thelma Redmon, Abdul Idris, Adrienne Hypolite.

Advisors: John Cognetta, Lisa-Ross Kirk.

Approval of Minutes

Budget Notes January 18, 2001

Finance Minutes January 24, 2001

David Sarkis moved to approve the Finance January 24, 2001 Minutes and the Budget Notes of January 18, 2001 with correction.

Brett Jensen seconded the motion.

Motion passed.

New Business**INFORMATION**

1. Environmental Studies Department

This item is to discuss the budget request for Environmental Studies.

Presenter: Julie Phillips

Julie Phillips was not present in the meeting. Pat Cornely presented. The Environmental Studies Department is asking for a funding of \$200,000 for the next fiscal year. The Leadership Sustainable Building will cost \$180,000. They will need more funding for the Construction Phase. Part of their funding is received from Measure E. They want to hire student assistance and people with immense credibility. There's going to be a meeting on Friday, February 2, 2001 from 10:00 a.m. to 3:30 p.m. to discuss the Design Phase. Julie Phillip's number is (408) 864-8655.

INFORMATION

2. STARS Program

This item is to discuss the STARS Program.

Presenter: Marion Winters and Thelma Redmon

The purpose of the Student Transfer, Academic, and Retention Services (STARS) Program is to increase the number of under represented tranferies. They have counselors, advisors, peer advisors and peer mentoring readily available. STARS is an award winning programs that is being used as an example by other colleges nation wide. See attached.

DISCUSSION/ACTION

3. New Funding for Physical Education.

This item is to discuss the funding request for a new sound system for the gym. See attached.

Presenter: Sylvia Hooks

Sylvia Hooks was not present in the meeting. Colleen McGuire presented. There was discussion about the price of speakers.

Geraldine Garcia moved to approve the new funding request for a new sound system for the gym for \$900 - \$950.

Kea Loewen seconded the motion.

Motion passed.

DISCUSSION/ACTION

4. General Item Request for DASB Technology Committee.

This item is to discuss the funding request for a new scanner for DASB and books. See attached.

Presenter: Neil Parekh

Kea Loewen moved to approve the funding request for only the DASB scanner, and not the books, for \$500.

Brett Jensen seconded the motion.

Motion passed.

Burning Issues

Announcements/Informational Reports

Adjournment

Geraldine Garcia adjourned the meeting at 3:11 p.m.