

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, June 6, 2001**  
**2:00 pm – 3:00 pm**  
**Santo Cruz Room**

**Call to Order**

Geraldine Garcia and Kea Loewen were not able to attend the meeting. The Wednesday, June 6, 2001 Finance Committee Meeting was cancelled.

**Roll Call**

**Public Comments**

**Consent Calendar**

1. Line item transfer of \$1,500.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.
2. Line item transfer of \$132.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) within the Dance Program Account, account # 41-57118.
3. Line item transfer of \$200.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) within the Men's Tennis Account, account # 41-57245.
4. Line item transfer of \$100.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) within the Men's Tennis Account, account, 41-57245.

**Business**

**DISCUSSION/ACTION**

1. New Funding for SLAMS

This item is to discuss the new funding for SLAMS in the total amount of \$12,000 for 2 laptops, 2 computers, and 1 printer.

Presenter: Rob Miseo

**DISCUSSION/ACTION**

2. Carry Over for SLAMS

This item is to discuss the carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of \$425.

Presenter: Rob Miseo

**DISCUSSION/ACTION**

3. Follow Up from International Studies Division

This item is to share information about the International Studies Division Capital Funding.

Presenter: Duane Kubo

DISCUSSION/ACTION

4. New Funding for STARS Camcorder

This item is to discuss the new funding in the amount of \$1,079 to purchase a video camcorder for the STARS program.

Presenter: Marion Y. Winters

DISCUSSION/ACTION

5. New Funding for RENEW

This item is to discuss the new funding for RENEW in the amount of \$12,636.95 for 1 digital camera, 1 HP scanner, 5 Dell computers, 1 Dell laptop, 1 HP Printer, 1 HP Fax machine and 1 HP copier.

Presenter: Renee McGinley

DISCUSSION/ACTION

6. Carry Over Funds for Office Furniture

This item is to discuss the carry over of funds for office furniture.

Presenter: Colleen McGuire

DISCUSSION/ACTION

7. Finance Code

This item is to discuss the Finance Code

Presenter: Geraldine Garcia

**Approval of Minutes**

May 30 ,2001

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**