

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, March 13, 2002 2:00 pm Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:00pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Anthony Choice	X			
Shirin Darbani			X 2:10	
Karie Marlin	X			
Christina Schranz	X			
Christina Smith	X			
Colin Pickel			X 2:05	

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Guest: Judy Mowry

Public Comments**Consent Calendar**

1. Line item transfer in the amount of \$300.00 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the Accounts Office Supplies Account, account # 41-51320.

Karie Marlin moved to approve the Consent Calendar.

Christina Smith seconded the motion.

Motion to approve the Consent Calendar passed unanimously.

Business**DISCUSSION/ACTION**

2. Intercultural/International Division

This item is to discuss new funding in the amount of \$3,215 to order new slides and prepare the ones already owned for fair use among faculty.

Presenter: Catie Cadge-Moore

Anthony Choice moved to postpone this item.

Karie Marlin seconded the motion.

DISCUSSION/ACTION

3. Learning Center

This item is to discuss new funding in the amount of \$10,000 to purchase an ADA compliant workstation for the Learning Center.

Presenter: Shira Leeder

Karie Marlin moved to approve new funding in the amount of \$6,000 from Capital Account # 41-52230 to purchase an ADA compliant workstation for the Learning Center.

Christina Smith seconded the motion.

Discussion occurred.
Christina Smith moved to postpone this item.
Karie Marlin seconded the motion.

DISCUSSION/ACTION

4. 2002-03 Budget Stipulations
This item is to discuss the 2002-03 budget stipulations.
Presenter: Dennis Shannakian

Handouts were given. This item will be further discussed during a Special Finance Meeting on Wednesday, March 20th, 2002 at 2 pm.

DISCUSSION/ACTION

5. DASB Supplies
This item is to discuss an additional \$1,040 for DASB Supplies for the remainder of the year.
Presenter: Ahmed Khatib

Shirin Darbani moved to approve an additional funding in the amount of \$1,080 from Winter/Spring Special Allocations Account # 41-52130 for DASB Supplies for the remainder of the year.

Anthony Choice seconded the motion.

Motion to approve an additional funding in the amount of \$1,080 from Winter/Spring Special Allocations Account # 41-52130 passed unanimously.

Approval of Minutes

Wednesday, March 6, 2002 Finance Committee Minutes

Colin Pickel moved to approve the minutes as is.

Christina Schranz seconded the motion.

Motion to approve the minutes as is passed unanimously.

Burning Issues

Casey Dick commented on the parking crisis.

Announcements/Informational Reports

Rafael Beyer announced that the Campus Budget Committee would start cracking down on unpaid dues and fess.

Adjournment

Rafael Beyer adjourned the meeting at 2:52 pm.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, March 20, 2002