

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, May 8, 2002
2:00 pm
Santa Cruz Room

Call to Order

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

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Christina Smith	X			
Colin Pickel		X		

Excused

Advisors: Dr. John Cognetta and Lisa Ross-Kirk

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$1,000 from object code 4010 (Supplies) to object code 4015 (Food) within the Diversity and Events Committee Account, account # 41-55180.
2. Line item transfer in the amount of \$450 from object code 4010 (Supplies) to object code 5745 (Advertising) within the Marketing & Communication Account, account # 41-51190.
3. Line item transfer in the amount of \$20.00 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the Massage Therapy Capital & Supplies Funds Account, account # 41-57450.

Shirin Darbani moved to approve the Consent Calendar.

Christina Smith seconded the motion.

Motion passed unanimously.

Business

DISCUSSION/ACTION

4. Ownership Issue

This item is to discuss the open media lab computers - payment of invoice DC -003 for \$60,379.60.

Presenter: Lisa Ross-Kirk

Shirin Darbani moved to approve the letter, with the revision that it include the signature of the DASB President.

Christina Smith seconded the motion.

Motion passed unanimously.

Approval of Minutes

Wednesday, May 1, 2002 Finance Committee Minutes

Rafael Beyer moved to approve the minutes.

Shirin Darbani seconded the motion.

Motion passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Submitted By

Bryan Dillon
DASB Senate Secretary
Approved Wednesday May 15th, 2002