

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, October 9, 2002**  
**2:00 pm**  
**Meeting Room 2**

**Call to Order**

Meeting called to order at 2:02 pm by Colin Pickel.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Melecia Navarro	X			
Janae LoPresti	X			
Claudia Villatoro	X			

Guests: Dang Le, Kamran Hassan, Kitty Lam, Casey Dick, and Rob Mieso

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

No action can be officially approved at this meeting due to there not being the prerequisite number of committee members (5).

**Public Comments****Consent Calendar**

1. Line item transfer in the amount of \$12,000.00 from object code 2350 (Casual Payroll) to object code 2310 (Student Payroll) within the SLAMS Account, account # 41-56750, to hire student employees instead of casual employees.
2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 4013 (Promotional Items), \$100.00 from object code 4060 (Printing) to object code (4013), \$300.00 from object code 4060 (Printing) to object code 4015 (Food), and \$600.00 from object code 4060 (Printing) to account 41-54730 (Club/ICC Allocations) within the ICC Account, account # 41-53100. "Transfer funds from supplies to promotions since there is a new category "promotions" that supplies used to pay for and increase food since we gave out free water to students for welcome week and printing is being decreased since we will be printing one ICC brochure rather than three (3) quarterly publications."

Rob Mieso and Lisa Ross-Kirk presented information regarding Consent Calendar Item 1, and Dennis Shannakian presented information regarding Consent Calendar Item 2.

Melecia Navarro moved to approve Consent Calendar Item 1 with the amendment to also move \$700 from object code 3200 (Benefits) to object code 2310 (Student Payroll).

Janae LoPresti seconded the motion.

Motion passed by consensus.

Colin Pickel moved to approve Consent Calendar Item 2.

Melecia Navarro seconded the motion.

Motion passed by consensus.

**Business**

Colin Pickel presented the 2002-2003 DASB Budget Goals for information and asked all committee members to review them and be prepared to discuss and approve the 2003-2004

Approved Wednesday, October 16, 2002

DASB Budget Goals at the next Budget and Finance Committee Meeting on Wednesday, October 16, 2002 at 2:00 pm in the Santa Cruz Room. Discussion also occurred regarding the DASB budget preparation meeting and it was scheduled for Saturday, January 25, 2002.

**Approval of Minutes**

Wednesday, October 2, 2002 Finance Committee Minutes

**Burning Issues**

No burning issues.

**Announcements/Informational Reports**

No announcements.

**Adjournment**

Meeting adjourned at 2:25 pm by Colin Pickel.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, October 16, 2002