

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 5, 2003
2:00 pm
Santa Cruz Room

Call to Order

Janae LoPresti called meeting to order at 2:05.

Roll Call

Name	Present	Absent	Late	Left Early
1. Jennifer de Leon	X		2:19 pm	
2. Kitty Lam	X		2:29 pm	
3. Janae LoPresti	X			
4. Melecia Navarro	X			
5. Colin Pickel	X		2:19 pm	
6. Claudia Villatoro	X			

Excused

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Guests: Robin Claasen

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$400.00 from object code 4209 (Banquet Supplies) to object code 4010 (Supplies) in account 41-56800 (STARS) due to student support on Bookgrants and fees.
- Lisa Ross-Kirk presented a line item transfer in the amount of \$825.00 from object code 4010 (Supplies) to object code 6420 (Current Capitol Equipment), \$1,100.00 from object code 4060 (Printing) to object code 6420 (Current Capitol Equipment), and \$416.67 from object code 5350 (Equipment Maintenance and Repair) to object code 6420 (Current Capitol Equipment) in account 41-51320 (Accounts Office Supplies) due to the printer not functioning properly and a new network printer is needed to print checks.

Melecia Navarro moved to approve the consent calendar.

Claudia Villatoro seconded the motion.

Motion to approve Consent Calendar passed by consensus.

Business

- Budget and Finance Committee 2003-2004 Budget Presentation
 This item is discuss and plan a Budget Presentation for the March 5, 2003 Senate Meeting.
 Presented by: Colin Pickel
 Colin Pickel presented this item.
 The Budget and Finance Committee discussed and formulated a presentation for the March 5, 2003 Senate meeting.

Approval of Minutes

Wednesday, February 26, 2003

Janae LoPresti moved to approve the minutes of Wednesday February 26, 2003.

Melecia Navarro seconded the motion.

Motion to approve the minutes of Wednesday February 26, 2003 passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports during this meeting.

Adjournment

Colin Pickel adjourned the meeting.

Submitted by:

Kate Bertges
DASB Secretary
Thursday March 13, 2003