

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 12, 2003
1:30 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 5, 2003

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding Request

This item is to discuss funding in the amount of \$16,500 for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Dennis Shannakian

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding \$3,230 for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Anna Werner

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding in the amount of \$520 for a new credit card terminal that has to be updated in Student Accounts.

Presenter: Jennifer Nguyen

DISCUSSION/ACTION

4. DASB Budget Proposal

This item is to discuss a proposal for the creation of a DASB Budget policy.

Presenter: Robin Claasen

DISCUSSION/ACTION

5. Capital Request: Cross Country/Track and Field Teams

This item is to present and discuss the Capital request from the Cross Country and Track & Field teams.

Presenter: Drew Golkar

DISCUSSION/ACTION

6. Capital Request: Computer Scholarship Program

This item is to present and discuss the Capital request from the Computer Scholarship Program.

Presenter: Allison Smith

DISCUSSION/ACTION

7. Capital Request: Photography Department

This item is to present and discuss the Capital request from the Photography Department.

Presenter: Foad Mozaffari

DISCUSSION/ACTION

8. Capital Request: Film/TV Department

This item is to present and discuss the Capital request from the Film/TV Department.

Presenter: Faham Shaikh

Burning Issues

Announcements/Informational Reports

Adjournment