

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 25, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari		X		
6. Gita Ram		X		
7. Allison Smith	X			
8. Saba Zariv	X			
9. Lisa Kirk (Nonvoting Member)	X			

Guests: Judy Mowry, Kathy Kyne, William Le

Approval of Minutes

There were no Minutes to approve.

Public Comments

There were no Public Comments.

Consent Calendar

This item was added to the Consent Calendar:

- Line item transfer in the amount of \$19.16 from object code 4060 (Printing) to object code 4015 (Food) for pizza at the February 4, 2004 Senate meeting in account 41-51140. This item was passed by consensus.

Business**DISCUSSION/ACTION**

- New Funding Request from Tech Committee

This item is to discuss funding in the amount of \$496.69 for security lockdown cables for the newly received computers.

Presenter: William Le

William Le presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding in the amount of \$150.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).

Nadine Foster-Mahar seconded the motion.

Motion to approve funding in the amount of \$150.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding in the amount of \$15,000 for Go Print.

Presenter: Dr. John Cogna

Judy Mowry and Kathy Kyne presented this item.

Nadine Foster-Mahar moved to approve funding in the amount of \$10,000 for Go Print from account 41-52230 (Capital Allocations) for 2 stations in the Open Media Lab and admissions office.

Samual Akau seconded the motion.

Motion to approve funding in the amount of \$10,000 for Go Print from account 41-52230 (Capital Allocations) for 2 stations in the Open Media Lab and admissions office passed with majority vote.

DISCUSSION/ACTION

3. DASB Budget Stipulations

This item is to review and recommend budget stipulations for the 2004-2005 DASB Budget.

Presenter: Drew Golkar

Drew Golkar presented this item.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

There were no Announcements/Informational Reports.

Adjournment

Drew Golkar adjourned the meeting at 3:04 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday March 10, 2004