

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 31st, 2005
4:00 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Monday, January 10th, 2005

Monday, January 24th, 2005

Public Comments

Consent Calendar

1. Line item transfer. \$61.63 of account 41-51140 (DASB Budget & Finance Committee), object code 4060 (Printing) to object code 4015 (Refreshments/Meeting Meals).

Business

2. New Funding
This item is to discuss and approve funding of \$4,588.12 to pay the Honors Program Coordinator. The original amount requested did not include increase in benefit cost and negotiated salary increase.
Presenter: Lydia Hearn
3. New Funding
This item is to create and fund \$915.00 for a new account for the DASB Student Rights and Campus Relations Committee.
Presenter: Nafees Hamid
4. New Funding
This item is to discuss and approve funding of \$29,359 for the Tutorial and Academic Skills Center.
Presenter: Diana Alves De Lima
5. New Funding
This item is to discuss and approve funding of \$5,100.00 for the Physical Education/Athletics Department.
Presenter: Kulwant Singh
6. New Funding
This item is to discuss and approve funding of \$1,680.00 for the Black Student Leadership Conference.
Presenter: Amani Hamed, Beverly Parker

Burning Issues

Announcements/Informational Reports

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

Adjournment