

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 18th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 4:05 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Stephanie Bellini	X			X 5:01 pm	
Nadine Foster		X			Excused
Amine Hambaba	X				
Henna Khan	X				
Lilya Mitelman	X				
Jane Qi		X			Excused
Harris Qureshi		X			Excused

Ex-Officio: John Cогnetta, Advisor
 Lisa Kirk, Accountant

Approval of Minutes

April 11th, 2005

Lilya Mitelman moved to approve the minutes of April 11th, 2005.

Amine Hambaba seconded the motion.

Motion to approve the minutes of April 11th, 2005 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer. \$500.00 from account 41-56675 (Puente Project), object code 5209 (Banquet Services) to object code 4010 (Supplies).
2. Line item transfer. \$7,000.00 from account 41-57118 (Dance Program), object code 5340 (Facilities Rental) to object code 5310 (Equipment Rental/Leasing).
3. Line item transfer. \$1,000.00 from account 41-57118 (Dance Program), object code 5340 (Banquet Services) to object code 4010 (Supplies).
4. Line item transfer. \$108.00 from account 41-57620 (Computer Access Lab), object code 2310 (Labor) to object code 3200 (Benefits).

Lilya Mitelman moved to approve the Consent Calendar.

Amine Hambaba seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

There were no items under Business.

Burning Issues

Urgent new funding item for the Samba Percussion Ensemble.

ICC Contribution to the non-profit Tsunami organization.

Announcements/Informational Reports

Future Meeting Times/Dates:

Mondays 4 pm

Budget Book theme. "Looking Ahead"

May 2nd. 2005-2006 DASB Budget Presentation to Board of Trustees.

Adjournment

Henna Khan adjourned the meeting at 4:15 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday April 25, 2005