Call to Order

Roll Call

Approval of Minutes
November 1, 2000

Public Comments

Business Reports

Business
DISCUSSION/ACTION
1. DASB Budget Stipulations and Restrictions
   This item is to discuss the DASB Budget Stipulations and Restrictions.
   Presenter: Geraldine Garcia

   DISCUSSION/ACTION
2. DASB Travel Funded Through DASB Budget
   This item is to discuss and approve the appropriate process for travel items funded through
   the DASB Budget.
   Presenters: John Cognetta, and La Donna Yumori-Kaku

   DISCUSSION/ACTION
3. Line Item Submittals
   This item is to discuss issues that have come up with the Line Item Information forms that
   have been submitted.
   Presenters: Lisa Ross-Kirk

   DISCUSSION/ACTION
4. Budget Transfer for Diversity Funds
   This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts
   ($15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505)
   making the funds available through one account again instead of three.
   Presenters: Izaac Singh

   DISCUSSION/ACTION
5. Tutorial Center Funding
   This item is to discuss and act on a funding request from the Tutorial Center for $21,720.
   Presenters: Diana Alves de Lima
INFORMATION/DISCUSSION
6. DASB Bike Lockers
   This item is to discuss the condition of the current bike lockers and what to do about them,
   and to discuss the allocation from last year for new bike lockers that was carried forward.
   Presenters: Geraldine Garcia, and Lisa Ross-Kirk

DISCUSSION/ACTION
7. DASB Budget Meeting Schedule
   This item is to discuss the DASB Budget meeting schedule.
   Presenter: John Cognetta

DISCUSSION
   This item is to begin discuss total Flea Market Income for 2001-2002.
   Presenter: John Cognetta

Burning Issues

Announcements/Informational Reports

Adjournment