Call to Order  
Meeting called to order at 2:00 pm by Geraldine Garcia.

Roll Call  
Present: Geraldine Garcia, Kea Loewen, Christina Luna, Brett Jensen  
Absent: Stephanie Lagos  
Guests: John Cognetta, Lisa Ross-Kirk, Shirin Darbani, Neil Parekh, Veronica Vasquez

Approval of Minutes  
November 8, 2000  
Kea Loewen moved to approve the minutes.  
Geraldine Garcia seconded the motion.  
Motion passed by consensus.

Public Comments  
No public comments.

Business Reports  
Geraldine Garcia announced that she is cutting off applications for the two seats on the “Budget Committee” next Wednesday.

Business  

DISCUSSION/ACTION  
1. DASB Volunteer Opportunity  
   This item is to approve $500 for the DASB Volunteer Opportunity approved at the November 8, 2000 DASB Senate meeting to put on a kids fair at the San Jose Family shelter on November 22, 2000.  
   Presenter: Shirin Darbani  
   Shirin Darbani presented information on her funding request. She said she will need $300 for supplies (object code 4010), and $200 for food (object code 4015).  
   Discussion occurred.  
   Brett Jensen moved to approve $500 for the DASB Volunteer Opportunity from Summer/Fall Special Allocations, Account # 41-52110.  
   Christina Luna seconded the motion.  
   Motion passed by consensus.

DISCUSSION/ACTION  
2. 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
Geraldine Garcia presented the Programs Committee’s recommendations for the distribution of the Diversity Funds for 2000-2001.
Discussion Occurred.
Geraldine Garcia moved to approve the Budget Transfer for the Diversity Funds accounts ($15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505).
Christina Luna seconded the motion
Motion passed by consensus.

DISCUSSION/ACTION
3. DASB Budget Stipulations and Restrictions
   This item is to discuss the DASB Budget Stipulations and Restrictions.
   Presenter: Geraldine Garcia
   There was no discussion on this item.

DISCUSSION/ACTION
4. 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
   John Cognetta presented revised DASB Travel Agreement forms.
   Kea Loewen moved to approve the DASB Travel Agreement forms.
   Christina Luna seconded the motion.
   Discussion occurred.
   Motion passed by consensus.

DISCUSSION/ACTION
5. DASB Budget Meeting Schedule
   This item is to discuss the DASB Budget meeting schedule.
   Presenter: John Cognetta
   Discussion occurred and it was decided that the first DASB Budget meeting will be Monday, November 27, 2000 from 11:30 am - 12:30 pm.

DISCUSSION
   This item is to begin discuss total Flea Market Income for 2001-2002.
   Presenter: John Cognetta
   Casey Dick presented information in increases in costs for this year and is asking for an additional $9,000 plus the cost of employees, which he still needs to calculate. The cost increases come from increased costs for his salary due to changes in the Classified Employee contracts, patrol officers, garbage bins and other necessities.
   Geraldine Garcia reported that she and Stephanie Lagos met with Mike Brandy on Tuesday November 14, 2000 to discuss the flea market. She reported that the location of the proposed parking structure has not yet been decided. Spring 2002 is the earliest any major projects will affect the Flea Market. Construction on the parking lots is an unknown factor and could affect the flea market as early as six months from now as could the temporary trailer villages in some parking areas.
Burning Issues
Lisa Ross-Kirk reported that she got a call from Randy Splitter regarding the Red Wheelbarrow funding request and why he was not funded or called about it.

Announcements/Informational Reports
Geraldine Garcia announced that Alexandra Liu talked to her and is requesting more information on the Facilities Committee and the new building design teams.

Adjournment
Meeting adjourned at 3:00 pm.