Call to Order
Meeting called to order at 2:07 pm by Geraldine Garcia.

Roll Call
Present: Geraldine Garcia, Brett Jensen, Kea Loewen, Christina Luna
Absent: Stephanie Lagos
Guests: Neil Parekh, David Sarkis, Jaylyn Luan, Sam Lo, Lisa Ross-Kirk

Approval of Minutes
November 15, 2000
There was a minor correction on item #6.
Brett Jensen moved to approve the minutes.
Geraldine Garcia seconded the motion.
Motion passed.

Public Comments
No public comments

Business Reports
No business reports

Business

DISCUSSION/ACTION
1. Scanner for DASB Senate
   This item is to approve $500 for a scanner for DASB Senate uses.
   Presenter: Neil Parekh
   Discussion occurred.
   Kea Loewen moved to deny funding of a scanner for the DASB Senate.
   Christina Luna seconded the motioned.
   The motion died.
   New motion:
   Kea Loewen moves to table discussion until January 24, 2001.
   Christina Luna seconded the motion.
   Christina Luna moved to end the discussion.
   Geraldine Garcia seconded the motion.
   The main motion passed.

INFORMATION/DISCUSSION
2. Cash advances and Receipts to Follow
   This item is to get information on proposed Agreement for Receiving a Cash Advance and Receipts to Follow.
Presenters: Lisa Ross-Kirk
Lisa Ross-Kirk presented information regarding the new form to be used when handling cash advances.

DISCUSSION/ACTION
3. DASB Budget Stipulations and Restrictions
   This item is to discuss the DASB Budget Stipulations and Restrictions.
   Presenter: Geraldine Garcia
   Dennis Shannakian passed out copies proposed amendments to the DASB Budget Stipulations and Restrictions.

DISCUSSION/ACTION
4. DASB Student Service Day
   This item is to discuss the request for additional funding for Service Day. The total amount requested is $1000 ($500 for Winter, and $500 for Spring quarter).
   Presenter: Jaylyn Luan
   Discussion occurred.
   Geraldine Garcia moved to fund Service Day $800 from Summer/Fall special allocations.
   Kea Loewen seconded the motion.
   The motion passed.

5. DISCUSSION/ACTION (URGENT, Emergency Item)
   DASB Flea Market funding.
   41 balance from last year.
   Presenter: Casey Dick
   Casey Dick presented information on the need for additional funding for the DASB Flea Market.
   Geraldine Garcia moved to approve an additional $15,000 for the DASB Flea Market from the Fund 41 balance.
   Christina Luna seconded the motion.
   Motion passed unanimously.

Burning Issues
Dennis Shannakian presented information about the DASB Line Item Information Form turned in by STARS.

Announcements/Informational Reports
Kea Loewen reported on the Campus Budget meeting.

Adjournment
Geraldine Garcia adjourned the meeting at 3:15 p.m.