Call to Order
Geraldine Garcia called the meeting to order at 2:02 p.m.

Roll Call
Brett Jensen, Geraldine Garcia, Christopher Mikita, Stephanie Lagos, Kea Loewen, David Sarkis, Neil Parekh,
Late: Christina Luna (2:10 p.m.)
Advisors: John Cognetta, Lisa Ross-Kirk

Public Comments

Consent Calendar
1. Line Item Transfer of $502 from object code 5214 (Professional Services) to object code 5510 (Conference and Travel) within the Band Account, account # 41-57110.

Kea Loewen moved to approve the Consent Calendar.
Neil Parekh seconded the motion.
Motion passed.

Business

DISCUSSION/ACTION
2. Capital Funds
This item is to discuss Capital Funds.
Presenter: Geraldine Garcia.
Issue on where the Capital Funds were to diverted was asked about.
No conclusions were reached.

DISCUSSION/ACTION
3. 2001 - 2002 Budget Presentation
This item is to discuss 2001 - 2002 Budget Presentation.
Presenter: Geraldine Garcia.
Stephanie Lagos reported that she has the general routing timeline set for the 2001 - 2002 DASB Budget Presentation. She will be meeting with Allen Frishe and Dr. Nancy Cantor to practice the presentation before going to the board. Overall, she concluded that everything is going well.

DISCUSSION/ACTION
4. May Day
   This item is to discuss May Day
   Presenter: Geraldine Garcia
   There were questions about whether May Day will or will not happen. Brett Jensen reported
   that maybe Les Leonardo might just push it back to a later date. If May Day does happen,
   funding will be coming out of Special Allocations, and making an Urgent Item in the Senate
   meeting will not be a problem.

Approval of Minutes
April 11, 2001
April 18, 2001

Kea Loewen moved to approve the Wednesday, April 18, 2001 Finance Committee Meeting
Minutes. Christina Luna seconded the motion.

There were still questions about the Wednesday, April 11, 2001 Finance Committee Meeting
Minutes. Approval was postponed.

Burning Issues

Announcements/Informational Reports
Geraldine Garcia asked John Cognetta whether a meeting can happen without and advisor.
John Cognetta responded no.

Adjournment
   Geraldine Garcia adjourned the meeting at 2:24 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by the Finance Committee on Wednesday, May 2, 2001