AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, June 6, 2001
2:00 pm – 3:00 pm
Santo Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar
1. Line item transfer of $1,500.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.

2. Line item transfer of $132.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) within the Dance Program Account, account # 41-57118.

3. Line item transfer of $200.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account # 41-57245.

4. Line item transfer of $100.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account # 41-57245.

Business

DISCUSSION/ACTION
1. New Funding for SLAMS
   This item is to discuss the new funding for SLAMS in the total amount of $12,000 for 2 laptops, 2 computers, and 1 printer.
   Presenter: Rob Miseo

DISCUSSION/ACTION
2. Carry Over for SLAMS
   This item is to discuss the carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of $425.
   Presenter: Rob Miseo

DISCUSSION/ACTION
3. Follow Up from International Studies Division
   This item is to share information about the International Studies Division Capital Funding.
   Presenter: Duane Kubo

DISCUSSION/ACTION
4. New Funding for STARS Camcorder  
   This item is to discuss the new funding in the amount of $1,079 to purchase a video camcorder for the STARS program.  
   Presenter: Marion Y. Winters  

DISCUSSION/ACTION  
5. New Funding for RENEW  
   This item is to discuss the new funding for RENEW in the amount of $12,636.95 for 1 digital camera, 1 HP scanner, 5 Dell computers, 1 Dell laptop, 1 HP Printer, 1 HP Fax machine and 1 HP copier.  
   Presenter: Renee McGinley  

DISCUSSION/ACTION  
6. Carry Over Funds for Office Furniture  
   This item is to discuss the carry over of funds for office furniture.  
   Presenter: Colleen McGuire  

DISCUSSION/ACTION  
7. Finance Code  
   This item is to discuss the Finance Code  
   Presenter: Geraldine Garcia  

Approval of Minutes  
May 30, 2001  

Burning Issues  

Announcements/Informational Reports  

Adjournment