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

Roll Call
Neil Parekh, Brett Jensen, Geraldine Garcia, Kea Loewen
Late: Stephanie Lagos (2:10 p.m.), David Sarkis (2:05 p.m.)
Absent: Christina Luna
Advisors: John Cognetta, Lisa Ross-Kirk
Guests: Rob Miseo, La Donna Yumori-Kaku, Sophia Abad, Carlita Alamdan

Neil Parekh moved to approve adding Cal Works on the Wednesday, June 13, 2001 Finance Committee Agenda.
Kea Loewen seconded the motion.
Motion passed by unanimous vote.

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.

5. Line item transfer of $300 from object code 5340 (Facilities and Rental) to object code 4060 (Printing) within the Diversity Leadership Training Project Account, account #41-56350.

6. Line item transfer of $500 from object code 4015 (Food) to object code 2350 (Casual Salary) within the Diversity Leadership Training Project Account, account #41-56350.

7. Line item transfer of $500 from object code 5340 (Facilities and Rental) to object code 5214 (Professional Services) within the Diversity Leadership Training Project Account, account #41-56350.

8. Line item transfer of $125.00 from object code 4010 (Supplies) to object code 4015 (Food) within the EDC Account, account $41-56400.
Neil Parekh moved to approve the Consent Calendar.
David Sarkis seconded the motion.
Motion passed.

**Business**

(*Added item on the agenda)

**DISCUSSION/ACTION**

9. 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
   Geraldine Garcia moved to approve carrying funds over to be used towards registration for the 2001 National Conference on Student Retention in the amount of $425.
   The motion did not receive a motion.

   David Sarkis amended the motion.
   David Sarkis moved to table this item until they take a look at the Travel Code.
   Kea Loewen seconded the motion.
   Motion passed.

   Discussion occurred about the wording of the Travel Code.
   It was concluded that funds can be carried over until Fall 2001, and Rob Miseo can come back and request that money to use for the conference.

   No further motions were made on the item.
   Item died.

*DISCUSSION/ACTION*

11. Carry Over for Cal Works
   This item is to discuss the carry over of funds for books for Cal Works
   Presenter: Sophia Abad
   Neil Parekh moved to approve the carry over of funds for books for Cal Works to next year in the amount of $1,500.
   Geraldine Garcia seconded the motion.
   Motion passed by unanimous vote.

*DISCUSSION/ACTION*

12. ICC PA System
   This item is to discuss the carry forward of ICC funds for a PA System.
   Presenter: La Donna Yumori-Kaku
   Kea Loewen moved to approve putting all unspent ICC accounts to a PA System Account and roll it over to next year.
   Stephanie Lagos seconded the motion.
   Kea Loewen amended the motion.
Kea Loewen moved that the funds not go to a PA System Account, but to the ICC Capital Account up to the amount of $5,500.
The motion did not receive a second.
Item died.

Kea Loewen amended the motion.
Kea Loewen moved to put all unspent ICC Accounts up to the amount of $5,500 and roll it over to the PA System Account to next year.
Stephanie Lagos seconded the motion.
Motion passed unanimous vote.

DISCUSSION/ACTION
13. Carry Over Funds for Office Furniture
   This item is to discuss the carry over of funds for office furniture.
   Presenter: Colleen McGuire
   Colleen McGuire was not present.
   Neil Parekh presented.
   Neil Parekh moved to carry the funds for furniture over until next year.
   Stephanie Lagos seconded the motion.
   Motion passed unanimous vote.

DISCUSSION/ACTION
   This item is to discuss the carry over of funds for the DASB Scanner Account, account # 41-52285.
   Presenter: Neil Parekh
   Kea Loewen moved to approve carry over of funds in the amount of $500 for the DASB Scanner in the DASB Scanner Account, account #41-52285.
   Neil Parekh seconded the motion.
   Motion passed by unanimous vote.

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

Approval of Minutes
May 30, 2001
Brett Jensen moved to approve the Wednesday, May 30, 2001 Finance Committee Minutes.
Neil Parekh seconded the motion.
Motion passed.

Burning Issues
Stephanie Lagos brought up the issue of Geraldine Garcia using the Discretionary Account to take some previous and current Senate members out to the Elephant Bar and whether she should sign the Student Account Requisition. Geraldine Garcia responded that this dinner was to pat herself on the back for the work she did on the 2001-2002 DASB Budget. She said that the people that she took out are people who she said helped her with the Budget.

Kea Loewen extended time.

Stephanie Lagos said she does not want to sign the Student Account Requisition, but will sign it if the Finance Committee thinks she should. Stephanie Lagos’s reason behind this was that Geraldine Garcia treated people to dinner who are not current members of the Senate and people who did not help in making the 2001-2002 DASB Budget. In addition, Stephanie Lagos thought it was very hypocritical of Geraldine Garcia to use the Discretionary Account to take people out to dinner when she had a problem with Barrington Dyer having an informal Travel Committee Meeting at TGI Fridays.

After discussion, Stephanie Lagos signed the Student Account Requisition because the event had already taken place.

**Announcements/Informational Reports**

**Adjournment**

Kea Loewen adjourned the meeting at 3:15 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by the Finance Committee on Wednesday, October 3, 2001