MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 10, 2001
2:00 pm
Meeting Room 1

Call to Order
Brett Jensen called the meeting to order at 2:02 p.m.

Roll Call
Brett Jensen, Shirin Darbani, Rami Gasim, Rafael Beyer, Christina Schranz
Guests: Jennifer de Leon (prospective senator)
Advisors: John Cognetta, Lisa Ross-Kirk (late 2:14 p.m.)

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION
1. New Funding Request for Sound System to use for Outdoor Events Center.
   This item is to discuss the new funding for a sound system for the Outdoor Events Center in
   the amount of $51,493.27.
   Presenter: Charles Elder.
   Brett Jensen presented.
   No motion was made on the item.
   Item died.

DISCUSSION/ACTION
2. International Student Program
   This item is to lift the restriction on the International Student Program funding from using the
   funds strictly on tutors to using it for peer counselors.
   Presenter: Marylyn Chung
   The Finance Committee decided not to approve the request.
   Rafael Beyer moved to make a budget a transfer in the amount of $2,100 from the
   International Student Program Account, account # 41-56450 to the Summer/Fall Allocations
   Account, account # 41-52110.
   Rami Gasim seconded the motion.

   Brett Jensen opened the item for discussion.

   Rami Gasim moved to end discussion.
   Shirin Darbani seconded the motion.
   Motion to end discussion passed.

   Main motion passed.
DISCUSSION/ACTION
3. New Funding for the Basketball Uniforms and Practice Gear
   This item is to discuss new funding for basketball uniforms in the amount of $6,000.
   Presenter: Mike Riley
   Brett Jensen presented.
   No motion was made on the item.
   Item died.

DISCUSSION/ACTION
4. New Funding for Golf Bags with logs and Wind Vests with Logos.
   This item is to discuss new funding for new golf bags wind vests with logos.
   Presenter: John Wenzel
   Shirin Darbani moved to approve the new funding of golf bags and wind vests with logos in
   the amount of $767.00 from the Summer/Fall Allocations Account, account # 41-52110.
   Rafael Beyer seconded the motion.
   Motion passed.

Approval of Minutes
Wednesday, October 3, 2001
Shirin Darbani moved to approve the Wednesday, October 3, 2001 Finance Committee Minutes
as amended.
Christina Schranz seconded the motion.
Motion passed

Burning Issues

Announcements/Informational Reports
Rafael Beyer announced that IPBT is planning its course for the year. They plan to keep track of
the vocational training money as far as where the money is spent and whether it is appropriate or
not.
Discussion about cell phones was brought up by Brett Jensen. John Cognetta said they need to
arrive at an equitable amount as far cell phone plans and phone companies. This will be brought
up as discussion/action item on the Wednesday, October 17, 2001 DASB Senate meeting.

Adjournment
   Brett Jensen adjourned the meeting at 2:20 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by the Finance Committee on Wednesday, October 17, 2001