Call to Order

Roll Call

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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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<tbody>
<tr>
<td>Rafael Beyer</td>
<td>X</td>
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<td>Shirin Darbani</td>
<td>X</td>
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<td>Rami Gasim</td>
<td>X</td>
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<td>2:29 pm</td>
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<td>Karie Marlin</td>
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<td>Christina Schranz</td>
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<td>Neil Parekh</td>
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<td>Colin Pickel</td>
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Advisors: John Cognetta, Lisa Ross-Kirk
Guests: Jennifer de Leon, Herminio Hernando, Students from the Men’s and Women’s Basketball teams

Public Comments

Herminio Hernando presented information on the Math Performance Success Program’s request for $2,000.
The Men’s Basketball team members presented information on their request for $7,000.
The Women’s Basketball team members presented information on their request for $5,000.

Consent Calendar

1. Line item transfer in the amount of $500 from Object Code 5214 (Professional Services) to Object Code 4015 (Food) within the Visiting Speakers Series account, account #41-55185

2. Line item transfer in the amount of $500 from Object Code 5214 (Professional Services) to Object Code 4060 (Printing) within the Visiting Speakers Series account, account # 41-55185.

3. Line item transfer in the amount of $350 from Object Code 5214 (Professional Services) to Object Code 5340 (Facilities Rental) within the Visiting Speakers account, account # 41-55185.

4. Line item transfer in the amount of $918 from Object Code 5214 (Professional Services) to Object Code 2310 (Student Payroll) within the Multicultural/International Center account, account # 41-56600.

Shrini Darbani moved to approve the consent calendar.
Christina Schranz seconded the motion.
Motion passed.
Business

5. DISCUSSION/ACTION
   New Funding for Math Performance Success Program (MPS)
   This item is to discuss new funding in the amount of $2,000 for 20 Texas Instruments TI-86 calculators.
   Presenter: Herminio Hernando
   Discussion occurred.
   Karie Marlin moved to approve funding for the Math Performance Success Program in the amount of $2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.
   Rami Gasim seconded the motion.
   Motion passed with 2 yes, 1 no, and 1 abstention.

DISCUSSION/ACTION
6. New Funding for Men’s Basketball
   This item is to discuss new funding in the amount of $7,000 for practice gear and team uniforms.
   Presenter: Mike Riley
   Discussion occurred.
   Shirin Darbani moved to approve funding for Men’s Basketball in the amount of $5,000 from Summer/Fall Special Allocations, account # 41-52110, for practice gear and team uniforms.
   Christina Schranz seconded the motion.
   Motion passed unanimously.

DISCUSSION/ACTION
7. New Funding for Women’s Basketball
   This item is to discuss new funding in the amount of $5,000 for team uniforms and shooting shirts.
   Presenter: Mike Gervasoni
   Discussion occurred.
   Shirin Darbani moved to approve funding for Women’s Basketball in the amount of $5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.
   Christina Schranz seconded the motion.
   Motion passed unanimously.

DISCUSSION/ACTION
8. New Funding for Athletic Playoff
   This item is to discuss new funding in the amount of $7,200 for post conference plays: athletic meals, lodging, and travel costs.
   Presenter: Charles Elder
   Item pulled from agenda.
DISCUSSION/ACTION
9. New Funding for DASB Resource Library
   This item is to discuss new funding in the amount of $600 books and videos for resource
   library.
   Presenter: Melecia Navarro
   Discussion occurred.
   Karie Marlin moved to approve funding for the DASB Resource Library in the amount of
   $700.
   No second, motion dies.

DISCUSSION/ACTION
10. New Funding for Student Accounts.
    This item is to discuss new funding in the amount of $8,515 for estimated bad debt expense
    for Student Receivables (Student Body Fee of $6.00) for 2000-2001
    Presenter: Lisa Ross-Kirk
    Discussion occurred.
    Shirin Darbani moved to postpone this item for two weeks.
    Karie Marlin seconded the motion.
    Motion passed unanimously.

DISCUSSION/ACTION
11. Sale of Computer Surplus to Auto Tech
    This item is to discuss and approve sale of surplus computer to Auto Tech.
    Presenter: John Cognetta
    Discussion occurred.
    Shirin Darbani moved to donate the computers to the Automotive Technology department
    with the stipulation that they dispose of them when no longer needed, and that DASB is not
    liable for them nor is DASB responsible for maintaining them.
    Karie Marlin seconded the motion.
    Motion passed unanimously.

Approval of Minutes
Wednesday, November 28, 2001 Finance Committee Minutes
Shirin Darbani moved to approve the minutes.
Christina Schranz seconded the motion.
Motion passed unanimously.

Burning Issues
Lisa Ross-Kirk brought two items to the attention of the DASB Finance Committee:
1. The Diversity Leadership Training Project (DLTP) is using their DASB account, which is
   supposed to be used for the DLTP, for Multicultural Staff Association (MSA) transactions.
   The transactions are from a reception held on November 7, 2001. Letters went out from the
   MSA to different programs asking for a contribution for the reception.
2. The DASB provided one-third of the funds to purchase new computers for the Library (Open
   Media Lab, and Internet Lab), and a decision must be made as to whether the DASB now
   owns one-third of the computers in the Library.
Announcements/Informational Reports
Jennifer de Leon announced that she has distributed a memo to all of the Senators’ mailboxes regarding the funding request for the Performance Hall and will be advocating for its funding.

Adjournment
Meeting adjourned at 3:15 pm.

Submitted by

Dennis Shannakian
Acting DASB Secretary
Approved by the DASB Finance Committee on Wednesday, January 23, 2002