Call to Order
Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
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</thead>
<tbody>
<tr>
<td>Rafael Beyer</td>
<td>X</td>
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<tr>
<td>Shirin Darbani</td>
<td>X</td>
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<td>Karie Marlin</td>
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<td>X</td>
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<td>Christina Schranz</td>
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<td>Colin Pickel</td>
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Guests: Anthony Choice, QuynhChi Nguyen, and Jennifer de Leon
Advisors: John Cognetta, Lisa Ross-Kirk, and Dennis Shannakian

Business

DISCUSSION/ACTION
1. New Funding for DASB.
   This item is to discuss new funding in the amount of $300 for discretionary money for Shirin Darbani to buy food during budget deliberations, from the Winter/Spring Special Allocations Account# 41-52130.
   Presenter: Rafael Beyer
   Christina Schranz moved to approve new funding in the amount of $300 for discretionary money for Shirin Darbani to buy food during budget deliberations.
   Shirin Darbani seconded the motion.
   Motion passes unanimously.

DISCUSSION/ACTION
2. New Funding for Library
   This item is to discuss new funding to extend library hours for the last two weeks of every quarter.
   Presenter: QuynhChi Nguyen
   QuynhChi Nguyen announced that she had a rough estimate of $1000 to $1500 to extend the hours of the library to 12:00 am. during the week before finals, and during finals week. This item was moved to next week, when more definite numbers could be given.

DISCUSSION/ACTION
3. Finance Code Changes
   This item is to discuss finance code changes.
   Presenter: Rafael Beyer
   Shirin Darbani moved to approve the finance code changes.
   Christina Schranz seconded the motion.
   Motion to approve finance code changes passed unanimously.
Approval of Minutes
Wednesday, January 30, 2002 Finance Committee Minutes
Shirin Darbani moved to approve the minutes.
Christina Schranz seconded the motion.
Motion to approve minutes passed unanimously.

Burning Issues

Announcements/Informational Reports
Lisa Ross-Kirk announced that she received an e-mail from Gloria Heistein from Cross Cultural Partners, inviting the DASB to Friday’s get-together.

Adjournment
Rafael Beyer adjourned the meeting at 2:45 pm.

Submitted by

Bryan Dillon
DASB Secretary
Approved by the DASB Finance Committee on Wednesday, February 13, 2002