Call to Order
Rafael Beyer called the meeting to order at 2:00pm.

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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<tbody>
<tr>
<td>Rafael Beyer</td>
<td>X</td>
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<tr>
<td>Anthony Choice</td>
<td>X</td>
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<tr>
<td>Shirin Darbani</td>
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<td>X 2:10</td>
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<tr>
<td>Karie Marlin</td>
<td>X</td>
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<tr>
<td>Christina Schranz</td>
<td></td>
<td>X 2:10</td>
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<tr>
<td>Christina Smith</td>
<td>X</td>
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<tr>
<td>Colin Pickel</td>
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<td>X 2:05</td>
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Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk
Guest: Judy Mowry

Public Comments

Consent Calendar
1. Line item transfer in the amount of $300.00 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the Accounts Office Supplies Account, account # 41-51320.

Karie Marlin moved to approve the Consent Calendar.

Motion to approve the Consent Calendar passed unanimously.

Business

DISCUSSION/ACTION
2. Intercultural/International Division

This item is to discuss new funding in the amount of $3,215 to order new slides and prepare the ones already owned for fair use among faculty.

Presenter: Catie Cadge-Moore

Anthony Choice moved to postpone this item.
Karie Marlin seconded the motion.

DISCUSSION/ACTION
3. Learning Center

This item is to discuss new funding in the amount of $10,000 to purchase an ADA compliant workstation for the Learning Center.

Presenter: Shira Leeder

Karie Marlin moved to approve new funding in the amount of $6,000 from Capital Account # 41-52230 to purchase an ADA compliant workstation for the Learning Center.
Christina Smith seconded the motion.
Discussion occurred.
Christina Smith moved to postpone this item.
Karie Marlin seconded the motion.

**DISCUSSION/ACTION**

4. 2002-03 Budget Stipulations
   This item is to discuss the 2002-03 budget stipulations.
   Presenter: Dennis Shannakian

Handouts were given. This item will be further discussed during a Special Finance Meeting on
Wednesday, March 20th, 2002 at 2 pm.

**DISCUSSION/ACTION**

5. DASB Supplies
   This item is to discuss an additional $1,040 for DASB Supplies for the remainder of the year.
   Presenter: Ahmed Khatib

Shirin Darbani moved to approve an additional funding in the amount of $1,080 from Winter/Spring Special Allocations Account # 41-52130 for DASB Supplies for the remainder of the year.
Anthony Choice seconded the motion.
Motion to approve an additional funding in the amount of $1,080 from Winter/Spring Special Allocations Account # 41-52130 passed unanimously.

**Approval of Minutes**

Wednesday, March 6, 2002 Finance Committee Minutes

Colin Pickel moved to approve the minutes as is.
Christina Schranz seconded the motion.
Motion to approve the minutes as is passed unanimously.

**Burning Issues**

Casey Dick commented on the parking crisis.

**Announcements/Informational Reports**

Rafael Beyer announced that the Campus Budget Committee would start cracking down on unpaid dues and fess.

**Adjournment**

Rafael Beyer adjourned the meeting at 2:52 pm.
Submitted by

Bryan Dillon
DASB Secretary
Approved by the DASB Finance Committee on Wednesday, March 20, 2002