Call to Order
Meeting called to order at 2:04 pm by Colin Pickel.

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>Colin Pickel</td>
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<td>Janae LoPresti</td>
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<td>Melecia Navarro</td>
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<td>Kamran Hassan</td>
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<td>Kitty Lam</td>
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<td>Dang Le</td>
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<td>2:09 pm</td>
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<td>Claudia Villatoro</td>
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Guests: Omonike Weusi-Puryear, Cozetta Gray Guinn, Betty Duong, Gerri Parker, Sonny Parker, Nathan Pico, Christina Smith
Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments
Omonike Weusi-Puryear and Cozetta Gray Guinn presented information for the Athletes’ Reception funding request.
There was discussion concerning the Pow Wow diversity funding with Gerri Parker, Sonny Parker, and Nathan Pico present to provide information.
Betty Duong presented information regarding her two funding requests.
Colin Pickel presented information regarding the Discount Movie Tickets funding request.

Consent Calendar
1. Line item transfer in the amount of $2.45 from object code 4015 (Food) to object code 4010 (Supplies), and $5.49 from object code 4013 (Promotional Items) to object code 4010 (Supplies) in account 41-55160 (New Student Orientation) to cover the cost of plastic bags to hold promotional items (DASB Pens with Highlighters and ICC Kicksacks).
   Dang Le moved to approve the consent calendar.
   Claudia Villatoro seconded the motion.
   Motion passed by consensus.

Business
DISCUSSION/ACTION
2. Discount Movie Tickets for Students
   This item is to discuss funding in the amount of $300.00 to purchase more AMC tickets in order for Student Accounts to have tickets in stock on an ongoing basis. This will also cover shipping for the next 3 orders.
   Presenter: Nacime Karami
   Melecia Navarro moved to approve $300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase more AMC movie tickets in order for Student Accounts to have tickets in stock on an ongoing basis.
   Janae LoPresti seconded the motion.
   Motion passed by consensus.
DISCUSSION/ACTION

3. DASB Diversity and Events Committee Request
   This item is to discuss funding in the amount of $5,000.00 for the DASB Diversity and Events Committee Account (account # 41-55180) to continue the quality and quantity of events, performances, and activities on campus.
   Presenter: Betty Duong
   Dang Le moved to approve $5,000 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Diversity and Events Committee Account (account # 41-55180).
   Kamran Hassan seconded the motion.
   Discussion occurred.
   Melecia Navarro moved to amend the motion to strike $5,000 and replace it with $4,500.
   Colin Pickel seconded the amendment.
   Discussion occurred.
   Amendment passed by consensus.
   Motion to approve funding as amended passed by consensus.

4. Athletes’ Reception
   This item is to discuss funding in the amount of $6,300.00 for an Athletes’ Recognition Program for Fall and Spring Quarters.
   Presenters: Omonike Weusi-Purdy and Cozetta Gray Guinn
   Discussion occurred
   Colin Pickel moved to approve $2,500 from account 41-52002 (Summer/Fall Special Allocations) for the Fall 2002 Athletes’ Recognition Program ($50 in object code 4015-Meeting Meals and $2,450 in object code 4209-Banquet Supplies).
   Janae LoPresti seconded the motion.
   Discussion occurred.
   Kamran Hassan moved to amend the motion by striking $2,500 ($2,450 in object code 4209-Banquet Supplies) and replacing it with $2,600 ($2,550 in object code 4209-Banquet Supplies).
   Melecia Navarro seconded the amendment.
   Amendment passed by consensus.
   Motion to approve funding as amended passed by consensus.

5. DASB Diversity and Events Committee Request
   This item is to discuss funding in the amount of $6,000.00 for the DASB Multicultural Events Account (account # 41-55505) to provide funding for Gay Pride Month and new programs in the Winter/Spring Quarters.
   Presenter: Betty Duong
   Discussion occurred.
   Melecia Navarro moved to approve $4,000 total, $975 from account 41-52002 (Summer/Fall Special Allocations) and $3,025 from account 41-52102 (Winter/Spring Special Allocations), for the DASB Multicultural Events Account (account # 41-55505).
   Claudia Villatoro seconded the motion.
   Motion passed by consensus.
DISCUSSION/ACTION
6. Visiting Speakers Series
This item is to discuss funding in the amount of $1,000.00 for the Visiting Speakers Series
(account # 41-55185) needed to cover costs of speakers’ fees - $500 for Victor Villaseñor and
$500 for Ron Takaki.
Presenter: Tom Izu
Colin Pickel announced that Tom Izu pulled this request for funding.

Approval of Minutes
Wednesday, November 6, 2002 Finance Committee Minutes
Janae LoPresti moved to approve the minutes.
Melecia Navarro seconded the motion.
Motion passed by consensus.

Burning Issues
Colin Pickel brought up numerous issues with the Campus Center. What is the mandatory $7.50
per quarter per student Campus Center Usage Fee for? If it is for use of the facility then why are
student groups being charged for use during the day? What will happen once the loan is paid up?
What happens with Campus Center income?
Discussion occurred regarding the Campus Center.
There will official discussion on the Campus Center at the next DASB Budget and Finance
Committee meeting. The meeting following that it is planned to have district representatives
present to discuss the issue further.

Announcements/Informational Reports
There were no announcements or informational reports.

Adjournment
Meeting adjourned at 3:25 pm by Colin Pickel.

Submitted By

Dennis Shannakian
Acting DASB Senate Secretary
Approved Wednesday, November 20, 2002