Call to Order
Meeting called to order at 2:01 pm by Colin Pickel.

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>Colin Pickel</td>
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<td>Janae LoPresti</td>
<td>X</td>
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<td>Melecia Navarro</td>
<td>X</td>
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<td>Kamran Hassan</td>
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<td>X</td>
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<td>Kitty Lam</td>
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<td>Dang Le</td>
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<td>Claudia Villatoro</td>
<td>X</td>
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Guests: Jennifer De Leon, Allen Frische, Mike Gervasoni, Aspandiar Dahmubed, Patrick Gannon, Donna Jones-Dulin
Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $900.00 from object code 5510 (Domestic Conference and Travel) to object code 4010 (Supplies) in account 41-57260 (Women’s Badminton) due to the fact that this is a new sport and at this time there are not many tournaments in northern California so the money is needed for supplies and food, not entry fees and lodging.
   Mike Gervasoni presented information for the line item transfer.
   Janae LoPresti moved to approve the consent calendar.
   Colin Pickel seconded the motion
   Motion passed by consensus.

Business
DISCUSSION/ACTION
2. DASB Office Supplies Account Request
   This item is to discuss funding in the amount of $1,500.00 for the DASB Office Supplies Account (account # 41-51180).
   Presenter: Dang Le
   Dang Le moved to approve $500.00 from account 41-52102(Winter/Spring Special Allocations) for account 41-51180 (DASB Office Supplies Account).
   Discussion occurred.
   Kitty Lam moved to approve the motion.
   Janae LoPresti seconded the motion.
   Motion passed by consensus.
DISCUSSION/ACTION
3. AMC Movie Tickets
This item is to discuss funding in the amount of $1,761.00 for 350 AMC Movie Tickets at $5.00 each plus $11.00 for shipping.
Presenter: Colin Pickel
Colin Pickel presented the funding request.
Janae LoPresti moved to approve $1,761.00 from account 41-52102 (Winter/Spring Special Allocation) for 350 AMC Movie Tickets.
Kitty Lam seconded the motion.
Discussion occurred.
Motion passed by consensus.

DISCUSSION/ACTION
4. Campus Center
This item is to address questions regarding the use of the Campus Center. Partick Gannon and Donna Jones-Dulin asked the DASB Budget and Finance committee for questions and ideas concerning the policies of the use of the Campus Center.
Discussion occurred.
Patrick Gannon requested to meet again with the DASB Budget and Finance Committee in two weeks to address more concerns.

DISCUSSION/ACTION
5. Budget Applications 2003-2004
This item is to review the 2003-2004 Budget Applications. Colin Pickel requested that members of the committee would volunteer to further research the requests.
Performance Hall: Janae LoPresti
Inter Club Council: Jennifer De Leon
Cross Cultural Partners: Kitty Lam
Flea Market: Colin Pickel
Graduation: Claudia Villatoro
Visiting Speakers Series (VSS): Melecia Navarro
CA History Center: Claudia Villatoro
ALTRANS: Aspandiar Dahmubed
Cal Works Students: Colin Pickel
Career Center: Jennifer De Leon
Diversity Leadership Training Program: Kitty Lam
Honors Program: Christina Smith
La Voz: Melecia Navarro
Multicultural Center: Kitty Lam
Open Media Lab/Library Internet Lab: Colin Pickel
Renew Re-Entry Project: Janae LoPresti
SLAMS: Christina Smith
STARS: Melecia Navarro
Tutorial Center: Jennifer De Leon

Approval of Minutes
Wednesday, November 20, 2002
Wednesday, November 27, 2002
Colin Pickel moved to approve the minutes.
Janae LoPresti seconded the motion.
Motion passed by consensus.
**Burning Issues**
There were no burning issues.

**Announcements/Informational Reports**
There were no announcements.

**Adjournment**
Meeting adjourned 3:29 by Colin Pickel.

Submitted By:

Kate Bertges
DASB Secretary
Approved January 29, 2003