MINUTES  
DASB BUDGET AND FINANCE COMMITTEE MEETING  
Wednesday, February 5, 2003  
2:00 pm  
Santa Cruz Room

Call to Order  
Meeting called to order at 2:05 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>
<td>X</td>
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<tr>
<td>Janae LoPresti</td>
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<td>Melecia Navarro</td>
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<td>2:06 pm</td>
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<td>Kitty Lam</td>
<td>X</td>
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<td>2:06 pm</td>
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<td>Christina Smith</td>
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<td>Claudia Villatoro</td>
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Guests: Nacime Karami, Allen Frische, Patrick Gannon, and Donna Jones-Dulin  
Advisors: Dr. John Cognetta and Lisa Ross-Kirk

Public Comments  
There were no public comments.

Burning Issues  
Nacime Karami brought up the process used for interviewing budgeters for the upcoming 2003-2004 budget process.

Consent Calendar  
1. Line item transfer in the amount of $1,800.00 from object code 4010 (Supplies) to object code 5214 (Technical and Professional Services) in account 41-57118 (Dance Program) due to adjusting to make up for reductions in the Dance Theatre Budget.  
Janae LoPresti moved to approve the consent calendar.  
Claudia Villatoro seconded the motion.  
Motion passed by consensus.

Business  
DISCUSSION  
2. Campus Center Policy  
   This item is to discuss the Campus Center policies.  
   Presenter: Patrick Gannon  
   Time limit: 15 minutes.  
   Patrick Gannon presented a draft of the proposed Campus Center Use policy.  
   Discussion occurred.

3. DASB ID Card  
   This item is to propose funding a DASB ID Card office for Spring quarter 2003, in the amount of $9,034.  
   Presenter: Dr. John Cognetta  
   Time limit: 15 minutes.  
   Colin Pickel moved to postpone this item for further information.  
   Janae LoPresti seconded the motion.
Discussion occurred.
Motion passed by consensus.

Approval of Minutes
Wednesday, January 29, 2003
Minutes were approved with corrections by consensus.

Burning Issues
Discussion continued regarding the interviewing process for the 2003-2004 budget.

Announcements/Informational Reports
There were no announcements.

Adjournment
Meeting adjourned at 3:45 pm by Colin Pickel.

Submitted by:

Kate Bertges
DASB Budget and Finance Committee Secretary
Thursday February 13, 2003