MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 12, 2003
2:00 pm
Santa Cruz Room

Call to Order
Colin Pickel called meeting to order at 2:07 pm.

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>X</td>
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<tr>
<td>Janae LoPresti</td>
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<tr>
<td>Melecia Navarro</td>
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<td>Kitty Lam</td>
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<td>2:24 pm</td>
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<td>Christina Smith</td>
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<td>Claudia Villatoro</td>
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<td>Jennifer De Leon</td>
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Guests: Casey Dick, Dang Le
Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $400.00 from object code 4060 (Printing) to object code 4013 (Promotional Items) in account 41-56300 (DASB Scholarships and Book Grant) to purchase a banner.

   Jennifer De Leon moved to approve the Consent Calendar.
   Christina Smith seconded the motion.
   Motion to approve Consent Calendar passed by consensus.

Business
DISCUSSION
2. DASB Flea Market
   This item is to discuss funding in the amount of $1,100 for the DASB Flea Market Office to update the Flea Market computer program to reflect changes due to Measure E construction and relocation of Flea Market areas and to add new features to the program.
   Presenter: Casey Dick
   Casey Dick presented this item.
   Christina Smith moved to approve funding in the amount of $1,100 for the DASB Flea Market Office to update the Flea Market computer program.
   Janae LoPresti seconded the motion.
   Discussion occurred.
   Motion to approve funding in the amount of $1,100 for the DASB Flea Market Office to update the Flea Market computer program passed by consensus.
   Item sent to Senate.

3. Student Activities Front Desk
   This item is to discuss funding in the amount of $4,853 to continue to provide assistants for the Student Activities Front Desk.
   Presenter: John Cognetta
Dr. John Cognetta presented the item.
Discussion occurred.
Item postpone until next Budget and Finance Committee meeting.

Approval of Minutes
Wednesday, February 5, 2003
Christina Smith moved to approve the minutes as corrected.
Janae LoPresti seconded the motion.
Motion passed by consensus.

Burning Issues
Lisa Ross-Kirk stated she was concerned that Clubs are not aware of spending limits and restrictions.

Colin Pickel stated his concern that the Diversity Club had been using much of their finances on gift giveaways.

Lisa Ross Kirk stated that there needs to be clearer guidelines on ICC and Diversity Committee spending.

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

Adjournment
Colin Pickel adjourned meeting at 2:30 pm.

Submitted by:

Kate Bertges
DASB Secretary
Friday February 28, 2003