Call to Order
Colin Pickel called meeting to order at 2:10 pm.

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>1. Jennifer de Leon</td>
<td>X</td>
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<td>2. Kitty Lam</td>
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<td>X</td>
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<td>3. Janae LoPresti</td>
<td>X</td>
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<td>4. Melecia Navarro</td>
<td>X</td>
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<td>2:23 pm</td>
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<td>5. Colin Pickel</td>
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<td>6. Claudia Villatoro</td>
<td>X</td>
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Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments
There were no public comments.

Consent Calendar
There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION
1. New Funding Request from CalWORKS
   This item is to discuss new funding in the amount $1,440.00 for new students enrolling in
   CalWORKS for the spring quarter.
   Presenter: Daniel Dishno
   Time Limit: 10 minutes
   Jennifer De Leon moved to approve funding in the amount $1,440.00 from account 41-52102
   (Spring/Summer Allocations) to account 41-56250 (CalWORKS Students) for new students
   enrolling in CalWORKS for the spring quarter.
   Janae LoPresti seconded the motion.
   Motion to approve funding in the amount $1,440.00 from account 41-52102 (Winter/Spring
   Special Allocations) to account 41-56250 (CalWORKS Students) for new students enrolling
   in CalWORKS for the spring quarter passed by consensus.

DISCUSSION/ACTION
2. 2003-2004 DASB Budget Stipulations
   This item is to discuss the 2003-2004 DASB Budget stipulations.
   Presenter: Colin Pickel
   Time Limit: 10 minutes
   The Committee discussed this item and made the following changes to the 2003-2003 Budget
   Stipulations.
   - Items 10,27,28,29,30,31,32,33,34,35,36,37,39,40,41,42 were deleted.
   - Stipulations listed on the 2003-2004 DASB Budget were added to 2003-2004 Budget
     Stipulations.
• Altered #6 (later assigned as #27) to read as: For contracted speakers the fee shall not exceed $1500.00 per speaker per event. For performances the fee should not exceed $2000.00 per performance.

Janae LoPresti moved to approve the 2003-2004 Budget Stipulations as amended.
Claudia Villatoro seconded the motion.

Motion to approve the 2003-2004 Budget Stipulations passed by consensus.

Approval of Minutes
Wednesday, March 12, 2003
Janae LoPresti moved to approve the Minutes of Wednesday, March 12, 2003.
Claudia Villatoro seconded the motion.

Motion to approve the Minutes of Wednesday, March 12, 2003 passed by consensus.

Burning Issues
Dr. John Cognetta stated that a cover for the 2003-2004 DASB Budget needed to be created.
Dennis Shannakian announced that he would be collecting ideas until April 1, 2003.

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

Adjournment
Colin Pickel adjourned the meeting at 2:45 pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved Wednesday April 30, 2003