Call to Order
Colin Pickel called the meeting to order

Roll Call

Public Comments

Consent Calendar

1. Line item transfer in the amount of $88.70 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-51155 (DASB Hospitality) to reimburse Fahad Karamat for an Exec. Appreciation dinner held on April 30, 2003.
2. Line item transfer in the amount of $279.65 from object code 5620 (Telephone) to object code 3100 (Contract Benefits), $800.00 from object code 5214 (Professional Services) to object code 2350 (Casual Salary), $800.00 from object code 5214 (Professional Services) to object code 4010 (Supplies), and $900.00 from object code 5214 (Professional Services) to object code 6420 (Current Capital Equipment) in account 41-55120 (Flea Market) because of under funding and purchasing a new lock.

Business

DISCUSSION
3. Campus Center Use Policies
   This item is to discuss the present Campus Center policies.
   Presenter: Colin Pickel
   Time Limit: 10 Minutes

DISCUSSION
4. Student ID Function and Role of DASB
   This item is to discuss the student I.D. function and role of DASB.
   Presenter: Dr. John Cognetta
   Time Limit: 10 Minutes

DISCUSSION/ACTION
5. New Funding Request
   This item is to discuss funding $1000.00 for an event featuring the author Jean Houston in June.
   Presenter: Ahmed Khatib
   Time Limit: 10 Minutes

DISCUSSION/ACTION
6. Budget Transfers for Athletic Playoffs
   This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).
   Account Name, Account Number, Amount
   Football, 41-57215-5510, $3641.81
Golf, 41-57220-5510, $560.21
Men’s Cross Country, 41-57230-5510, $693.34
Men’s Water Polo, 41-57255-5510, $15.00
Women’s Cross Country, 41-57270-5510, $952.55
Women’s Soccer, 41-57275-5510, $11.48
Women’s Volleyball, 41-57297-5510, $388.00
Women’s Water Polo, 41-57298-5510, $1725.00
Presenter: Charles Elder
Time Limit: 10 Minutes

Approval of Minutes
Wednesday May 7, 2003

Burning Issues

Announcements/Informational Reports

Adjournment