Call to Order
Colin Pickel called the meeting to order at 12:37 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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</thead>
<tbody>
<tr>
<td>1. Aspandiar Dahmubed</td>
<td>X</td>
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<td>2. Ole Petersen</td>
<td>X</td>
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<td>3. Melecia Navarro</td>
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<td>4. Colin Pickel</td>
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<td>5. Claudia Villatoro</td>
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Advisor: Lisa Ross-Kirk, Dr. John Cognetta
Guests: Pauline Waathiq, Nacime Karami, Arun Sellathurai

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $400.00 from object code 4013 (Promotional Items) to object code 4010 (Supplies) and $175.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56725 (Renew Re-Entry Services) due to needing more supplies for the new office and to cover additional benefits for student workers.
2. Line item transfer in the amount of $698.16.00 from object code 2350 (Casual Payroll) to account 41-54730 (Club/ICC Allocations) and $96.78 from object code 3200 (Benefits) to account 41-54730 (Club/ICC Allocations) in account 41-53100 (ICC) due to the funds no longer being needed for a casual employee who did graphics.

Colin Pickel moved to approve the Consent Calendar.
Ole Peteren seconded the motion.
Motion to approve the Consent Calendar passed by consensus.

Business
DISCUSSION/ACTION
3. New Funding Request
This item is to request new funding in the amount of $760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.
Presenter: Pauline Waathiq
Time Limit: 10 Minutes
Pauline Waathiq presented this item.
Discussion occurred.
Ole Petersen moved to approve funding in the amount of $760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.
Success from account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement of Item #5.
Aspandiar Dahmubed seconded the motion.
Motion to approve funding in the amount of $760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success from account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement of Item #5 passed by consensus.

DISCUSSION/ACTION
4. New Funding Request
This item is to request new funding for Adapted Physical Education in the amount of $500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people.
Presenter: Jim Haynes
Time Limit: 10 Minutes
Lisa Ross-Kirk presented this item.
Colin Pickel moved to approve funding for Adapted Physical Education in the amount of $500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people from account 41-52102 (Winter/Spring Special Allocations).
Ole Petersen seconded the motion.
Motion to approve funding for Adapted Physical Education in the amount of $500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

DISCUSSION/ACTION
5. Budget Transfer from Travel
This item is to approve a budget transfer of $10,000 from account 41-52602 (DASB Travel); $1,000 to account 41-51155 (DASB Hospitality) and $3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation).
Presenter: Ahmed Khatib
Time Limit: 10 Minutes
Colin Pickel presented this item.
Ole Petersen moved to approve budget transfer of $10,000 from account 41-52602 (DASB Travel); $1,000 to account 41-51155 (DASB Hospitality) and $3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation).
Aspandiar Dahmubed seconded the motion.
Motion to approve budget transfer of $10,000 from account 41-52602 (DASB Travel); $1,000 to account 41-51155 (DASB Hospitality) and $3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation) passed by consensus.

DISCUSSION/ACTION
6. New Funding Request
This item is to approve funding in the amount of $100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003.
Presenter: Nacime Karami
Time Limit: 10 Minutes
Aspandiar Dahmubed moved to approve funding in the amount of $100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003.

Colin Pickel seconded the motion.

Motion to approve funding in the amount of $100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003 passed by consensus.

DISCUSSION/ACTION
7. Budget Transfer for Track and Field
   This item is to approve a budget transfer from account 41-57295-5510 (Women’s Track and Field) to account 41-57250-5510 (Men’s Track and Field) in the amount of $327.00 to cover entry fees for Northern California and State Championships.
   Presenter: Curtiss Smith
   Time Limit: 10 Minutes
   This item was approved by consensus.

Approval of Minutes
Wednesday May 28, 2003
This item has been tabled until next week.

Burning Issues
Aspandiar Dahmubed spoke about the Teacher Evaluation project.
Discussion occurred.
Ole Petersen moved to approve a budget transfer in the amount of $1371.00 from the Scholarship Committee into account 41-52102 (Winter/Spring Allocations) with a provisional agreement that the funds are used for the Teacher Evaluation project.
Colin Pickel seconded the motion.
Motion to approve a budget transfer in the amount of $1371.00 from the Scholarship Committee into account 41-52102 (Winter/Spring Allocations) with a provisional agreement that the funds are used for the Teacher Evaluation project passed by consensus.

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

Adjournment
Colin Pickel adjourned the meeting at 12:55 pm.

Submitted by:

Dennis Shannakian
Acting DASB Secretary
Approved Wednesday, August 27, 2003