MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, August 27, 2003
3:00 pm
Student Council Chambers

Call to Order
Meeting called to order at 3:07pm by Drew Golkar, DASB VP of Budget and Finance.

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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<tr>
<td>1. Samuel Akau</td>
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<td>2. Drew Golkar</td>
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<td>3. Anthony Lin</td>
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<td>4. Allison Smith</td>
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<td>5. Saba Zariv</td>
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Public Comments
There were no public comments.

Consent Calendar
There was no consent calendar.

Business

DISCUSSION/ACTION
1. General Item
   This item is to discuss open forum for early 1st quarter.
   Presenter: Drew Golkar
   Time Limit: 15 Minutes
   Drew Golkar presented the item.
   Discussion occurred.
   The item was adjourned to the next senate meeting.

DISCUSSION/ACTION
2. General Item
   This item is to decide whether or not to use RFP or other process for the BCA.
   Presenter: Drew Golkar
   Time Limit: 15 Minutes
   Drew Golkar presented the item.
   There was a question and answer period to Drew Golkar.
   Anthony Lin moved to approve RFP process for the BCA.
   Allison Smith seconded the motion.
   Motion passed by consensus.
   Discussion occurred.
   Stipulation that requests for goods and services in the amount less than $5,000.00 be done separately passed by consensus.
Approval of Minutes
Wednesday June 4, 2003
Anthony Lin moved to approve the minutes for Wednesday, June 4, 2003.
Allison Smith seconded the motion.
Motion passed by consensus.

Burning Issues
There were no burning issues.

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

Adjournment
Meeting adjourned at 3:39pm by Drew Golkar, DASB VP of Budget and Finance.