

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 15, 2003
1:30 pm
Santa Cruz Room

Call to Order

Allison Smith called the meeting to order at 1:33 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Drew Golkar		X			Excused
3. Foad Mozaffari	X				
4. Allison Smith	X				
5. Saba Zariv		X			Excused

Advisors: Dr. John Cognetta

Guests: Jennifer Nguyen, Andre Nguyen, Tammy Marquez, Raheleh Kermaani, Gita Ram, William Le, Lisa Fitzsimmons

Approval of Minutes

Wednesday, October 8, 2003

Foad Mozaffari moved to approve the Minutes of Wednesday, October 8, 2003.

Samuel Akau seconded the motion.

Motion to approve the Minutes of Wednesday, October 8, 2003 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION

1. New Funding Request

This item is to discuss funding in the amount of \$2,000 for a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal.

Presenter: Duane Kubo

Duane Kubo presented this item.

Discussion occurred.

Samuel Akau moved to approve \$2,000 from account #41-52002 (Summer/Fall Special Allocations) to fund a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal as an urgent item.

Foad Mozaffari seconded the motion.

Allison Smith moved to end discussion.

Foad Mozaffari seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve \$2,000 from account #41-52002 (Summer/Fall Special Allocations) to fund a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal as an urgent item passed by consensus.

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding student assistants for the Open Media Lab during the Fall Quarter in the amount of \$2,807.56

Presenter: Judy Mowry

Lisa Fitzsimmons presented this item.

Discussion occurred.

Samuel Akau moved to approve \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund two student assistants for the Open Media Lab during the remainder of the Fall quarter.

Foad Mozaffari seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Allison Smith seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund two student assistants for the Open Media Lab during the remainder of the Fall quarter passed by consensus.

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding in the amount of \$700.00 for redesigning of the DASB Website to replace the current buggy code.

Presenter: William Le

William Le presented this item.

Discussion occurred.

Allison Smith moved to approve \$450.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee.

Foad Mozaffari seconded the motion.

Discussion occurred.

Samuel Akau moved to strike \$450.00 and replace with \$500.00.

Allison Smith seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

Motion to strike \$450.00 and replace with \$500.00 passed by consensus.

Motion to approve \$500.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Allison Smith announced that the Admin Committee would like to remind the Finance Committee to read the Senate Office Rules posted, and reminded the Committee to encourage Senate members to have read the Budget Requests.

Adjournment

Allison Smith adjourned the meeting at 2:23 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, October 22, 2003