

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 14, 2004
1:30 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 26, 2003

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$600.00 from object code 4010 (Supplies) to object code 5214 (Professional Services) and \$700.00 from object code 5340 (Facilities Rental) to object code 5214 (Professional Services) in account #41-57115 (Chorale/Vintage Singers).
2. Line item transfer in the amount of \$300.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) and \$400.00 from object code 4010 (Supplies) to object code 5214 (Professional Services) in account #41-57150 (Vocal Jazz Performance).

Business

DISCUSSION/ACTION

3. New Funding Request
This item is to discuss funding in the amount of \$300.00 for Replacement Fusing Assembly for printer in DASB Senate Office.
Presenter: Dr. John Cognetta

DISCUSSION/ACTION

4. New Funding Request
This item is to discuss funding in the amount of \$2,100.00 computer parts need for OTI CompTechs.
Presenter: Daniel Dishno

DISCUSSION/ACTION

5. CalSAC Region Dues
This item is to discuss CalSAC Region Dues.
Presenter: Drew Golkar

DISCUSSION/ACTION

6. Capital Request: Computer Scholarship Program
This item is to present and discuss the Capital request from the Computer Scholarship Program.
Presenter: Allison Smith

DISCUSSION/ACTION

7. Capital Request: Photography Department

This item is to present and discuss the Capital request from the Photography Department.

Presenter: Nadine Foster-Mahar

DISCUSSION/ACTION

8. Capital Request: English Writing Lab

This item is to present and discuss the Capital request from English Writing Lab.

Presenter: Raheleh Kermaani

DISCUSSION/ACTION

9. Revenue Sources

This item is to discuss new revenue sources.

Presenter: Drew Golkar

DISCUSSION/ACTION

10. 2004-2005 Budget

This item is to discuss time to go over 2004-2005 Budget.

Presenter: Drew Golkar

Burning Issues

Announcements/Informational Reports

Adjournment