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