Call to Order
Drew Golkar called the meeting to order at 1:35 pm.

Roll Call

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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</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. Raheleh Kermaani</td>
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<td>4. Nadine Foster-Mahar</td>
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<td>5. Foad Mozaffari</td>
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<td>6. Allison Smith</td>
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<td>7. Saba Zariv</td>
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Advisor: Dr. John Cognetta
Guests: Lisa Ross-Kirk, Diana Slater

Approval of Minutes
Wednesday, January 14, 2003
Foad Mozaffari and Lisa Ross-Kirk made corrections to the Minutes. Raheleh Kermaani moved to approve the Minutes of Wednesday, January 14, 2003 as amended. Allison Smith seconded the motion. Motion to approve the Minutes of Wednesday, January 14, 2003 as amended passed by consensus.

Public Comments
There were no public comments.

Consent Calendar
There were no items on the Consent Calendar.

Business
The following items were added to the agenda:

INFORMATION/DISCUSSION
1. Presentation of Campus Center
   This item is to go over the Campus Center Expansion Analysis.
   Presenter: Diana Slater
   Diana Slater presented this item.
   Discussion occurred.

INFORMATION/DISCUSSION
2. Renew/Re-Entry Program
   This item is to discuss funding the Renew/Re-Entry Program.
   Presenter: Robin Claasen
   Robin Claasen presented this item.
DISCUSSION/ACTION
3. Funding Computer Access Lab
   This item is to discuss funding the Disabled Students Services.
   Presenter: Nadine Foster-Mahar
   Nadine Foster-Mahar presented this item.
   Discussion occurred.
   Allison Smith moved to approve $8,860.00 from this year’s Capital Account, 41-52230 to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.
   Nadine Foster-Mahar seconded the motion.
   Motion to approve $8,860.00 from this year’s Capital Account, 41-52230 to fund 4 Computers, 20 Inspiration Software, and 5 Spelling Software passed by consensus.

INFORMATION/DISCUSSION
4. Revenue Sources
   This item is to discuss revenue sources
   Presenter: Drew Golkar
   Drew Golkar presented this item.
   Discussion occurred.

Burning Issues
Kate Bertges addressed the Committee about her upcoming schedule.

Announcements/Informational Reports
There were no Announcements or Informational Reports.

Adjournment
Drew Golkar adjourned the meeting at 2:36 pm.

Submitted by:

Kate Bertges
DASB Secretary
Approved Wednesday February 28, 2004