MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 25, 2004
1:30 pm
Santa Cruz Room

Call to Order
Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
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<tbody>
<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. Gita Ram</td>
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<td>7. Allison Smith</td>
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<td>8. Saba Zariv</td>
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<td>9. Lisa Kirk (Nonvoting Member)</td>
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Guests: Judy Mowry, Kathy Kyne, William Le

Approval of Minutes
There were no Minutes to approve.

Public Comments
There were no Public Comments.

Consent Calendar
This item was added to the Consent Calendar:
- Line item transfer in the amount of $19.16 from object code 4060 (Printing) to object code 4015 (Food) for pizza at the February 4, 2004 Senate meeting in account 41-51140.
This item was passed by consensus.

Business
DISCUSSION/ACTION
1. New Funding Request from Tech Committee
   This item is to discuss funding in the amount of $496.69 for security lockdown cables for the newly received computers.
   Presenter: William Le
   William Le presented this item.
   Discussion occurred.
   Raheleh Kermaani moved to approve funding in the amount of $150.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations).
   Nadine Foster-Mahar seconded the motion.
   Motion to approve funding in the amount of $150.00 for security lockdown cables for the newly received computers from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.
DISCUSSION/ACTION

2. New Funding Request
   This item is to discuss funding in the amount of $15,000 for Go Print.
   Presenter: Dr. John Cognetta
   Judy Mowry and Kathy Kyne presented this item.
   Nadine Foster-Mahar moved to approve funding in the amount of $10,000 for Go Print
   from account 41-52230 (Capital Allocations) for 2 stations in the Open Media Lab and
   admissions office.
   Samuel Akau seconded the motion.
   Motion to approve funding in the amount of $10,000 for Go Print from account 41-52230
   (Capital Allocations) for 2 stations in the Open Media Lab and admissions office passed
   with majority vote.

DISCUSSION/ACTION

3. DASB Budget Stipulations
   This item is to review and recommend budget stipulations for the 2004-2005 DASB
   Budget.
   Presenter: Drew Golkar
   Drew Golkar presented this item.

Burning Issues
There were no Burning Issues.

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

Adjournment
Drew Golkar adjourned the meeting at 3:04 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday March 10, 2004