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

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</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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Advisor: Dr. John Cognetta
Ex-Officio Members: Lisa Kirk
Guests: Curtiss Smith

Approval of Minutes
Wednesday, March 10, 2004
Foad Mozaffari moved to approve the Minutes of Wednesday, March 10, 2004.
Nadine Foster-Mahar seconded the motion.
Motion to approve the Minutes of Wednesday, March 10, 2004 passed by consensus.

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $1250.00 from object code 2350 (Casual Salary) to object code 5214 Professional Services) in account 41-56350 (Diversity Leadership Training Project).
2. Line item transfer in the amount of $6.45 from object code 4013 (Promotional Items) to object code 4060 (Printing) in account 41-56675 (Puente Project).
Saba Zaruv moved to approve the Consent Calendar.
Foad Mozaffari seconded the motion.
Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION
3. New Funding Request
   This item is to discuss funding in the amount of $2,957.76 student workers in the Cross-Cultural Partners Program.
   Presenter: Christine Chai
   This item was presented.
   Discussion occurred.
Foad Mozaffari moved to approve funding in the amount of $1440 (plus $40 for benefits for a total of $1480) for student workers.
There was no seconded.
Motion failed.

DISCUSSION/ACTION
4. Budget Transfers for Athletic Playoffs
   This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).
   
   **Account Name, Account Number, Amount**
   - Football, 41-57215-5510, $3730.90
   - Men’s Basketball, 41-57225-5510, $310.00
   - Men’s Cross Country, 41-57230-5510, $1,222.25
   - Men’s Water Polo, 41-57235-5510, $15.15
   - Men’s Soccer, 41-57235-5510, $75.00
   - Women’s Cross Country, 41-57270-5510, $1345.25
   - Women’s Basketball, 41-57265-5510, $1167.72
   - Women’s Water Polo, 41-57298-5510, $1500.00

   Presenter: Charles Elder
   Time Limit: 10 Minutes

   This item was presented.
   Nadine Foster moved to approve the transfers from the above accounts for a total of $9,366.27 to the account (41-57205-5510).
   Saba Zariv seconded the motion
   Discussion occurred.
   Motion to approve the transfers from the above accounts for a total of $9,366.27 to the account (41-57205-5510) passed with 4 yes votes and 0 no votes.

DISCUSSION/ACTION
5. New Funding Request from Athletic Department
   This item is to discuss funding in the amount of $8,500.00 for a pole vault mat cover/box.
   Presenter: Curtiss Smith
   This item was tabled to the end of the meeting.
   Curtiss Smith presented this item.
   There was no motion.

DISCUSSION/ACTION
6. New Funding Request from Math Performance Success Program
   This item is to discuss funding in the amount of $4,300.40 purchase 40 TI-83 Plus calculators to loan to needy students in the program.
   Presenter: Hermino Hernandez
   This item will be presented at the first committee meeting of the Spring Quarter, 2004.

**Burning Issues**
There were no burning issues.

**Announcements/Informational Reports**
The Finance meeting will move from 1:30 to 12:30 on Wednesdays next quarter.

**Adjournment**
Drew Golkar adjourned the meeting at 2:14 pm.
Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday April 14, 2004