Call to Order
Drew Golkar called the meeting to order at 1:33 pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Samuel Akau</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Drew Golkar</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Nadine Foster-Mahar</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Gita Ram</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Martha Ruiz</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Allison Smith</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Saba Zariv</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Advisor: Dr. John Cognetta
Ex Officio Member: Lisa Kirk
Guests: Rodger Letson, William Hsu

Approval of Minutes
Wednesday, May 5, 2004
Wednesday, May 12, 2004
Saba Zariv moved to approve the Minutes of Wednesday, May 5, 2004 and Wednesday, May 12, 2004 as amended.
Nadine Foster-Mahar seconded the motion.

Public Comments
There were none.

Consent Calendar
There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION
1. New Funding Request
   This item is to discuss funding in the amount of $28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the date from the survey.
   Presenter: Dr. Marion Winters
   Saba Zariv moved to postpone this item to next week.
   The motion was seconded.
   Motion to postpone this item to next week passed by consensus.

DISCUSSION/ACTION
2. New Funding Request
   This item is to discuss funding in the amount of $8,792.00 in order to fund tutors in the Tutorial Center for the months of May and June.
Presenter: John Swenson
Anne Kastelic presented this item and the amount requested was adjusted to $8,216.00.
Nadine Foster-Mahar moved to approve $8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June.
The motion was seconded.
Motion to approve $8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June passed unanimously.

The following items were added to the agenda with the approval of the Committee.

DISCUSSION/ACTION – Urgent Item
3. New Funding Request
   This item is to approve funding in the amount of $1,500.00 for Vicky Ward, guest speaker.
   Presenter: Trudy Walton
   This item was presented.
   Samuel Akau moved to approve $1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker, Vicki Ward.
   Nadine Foster-Mahar seconded the motion.
   Motion to approve $1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker, Vicki Ward passed by consensus.

DISCUSSION/ACTION
4. Carry Forward Request
   This item is to approve carry forward in the amount of $5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships).
   Presenter: Nadine Foster-Mahar
   This item was presented.
   Nadine Foster-Mahar moved to carry forward $5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships).
   Saba Zariv seconded the motion.
   Motion to carry forward in the amount of $5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships) passed with 5 yes and 2 no votes.

Burning Issues
Lisa Kirk presented an issue with a carry forward.

Announcements/Informational Reports
An announcement was made about the May Revise Rally.

A reminder was announced regarding the Committee pizza party on Friday May 21, 2004.

Adjournment
Drew Golkar adjourned the meeting at 2:25 pm.

Submitted By:

Kate Bertges
DASB Secretary