MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 10th, 2004
3:00 pm
Student Council Chambers

Call to Order
Henna Khan called the meeting to order at 3:09 pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
<th>Note</th>
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<tbody>
<tr>
<td>Stephanie Bellini</td>
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<td>X</td>
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<td>Excused</td>
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<td>Nadine Foster-Mahar</td>
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<td>Amine Hambaba</td>
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<td></td>
<td>Excused</td>
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<td>Henna Khan</td>
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<td>X</td>
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<td>Jane Qi</td>
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Ex-Officio: John Cognetta, Advisor
Lisa Kirk, Accountant

Approval of Minutes
Jane Qi moved to approve the minutes of Wednesday, November 3rd, 2004.
Nadine Foster-Mahar seconded the motion.
Motion to approve the minutes of Wednesday, November 3rd, 2004 passed by consensus.

Public Comments
There were no public comments.

Consent Calendar
There were no items for the consent calendar.

Business
DISCUSSION/ACTION
1. New Funding
   This item is to request $10,858 for account 41-56650 (Outreach Program) for a project to increase enrollment by the Outreach Committee.
   Presenter: Rob Mieso
   Time Limit: 10 minutes
   Due to lack of a presenter, item was postponed until next week’s meeting.

Burning Issues
Henna Khan addressed the need for Vice-Chair of the Committee.
Lisa Kirk addressed the concern regarding the Campus Center Expansion budget and passed out a spreadsheet prepared by the District Accountant, Martin Varela. The current spreadsheet shows a DASB obligation for 2005-2006 that was not shown on the previous spreadsheet. Martin Varela will be invited to next week’s meeting to clarify the situation.

Announcements/Informational Reports
Future Meetings:
   November 19th, 10 am
   December 3rd, 10 am
There were no meetings scheduled for the week of November 22nd, 2004 in observance of
Thanksgiving.
Finance Committee goals are due to Henna by Friday, November 12th, 2004 via e-mail.

**Adjournment**
Henna Khan adjourned the meeting at 3:22 pm.

Submitted by

Queena Deschene
DASB Secretary
Approved Monday, January 10th, 2005