MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Friday, November 19th, 2004
10:00 am
Santa Cruz Room

Call to Order
Henna Khan called the meeting to order at 10:15 am.

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>Stephanie Bellini</td>
<td>X</td>
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<td>Amine Hambaba</td>
<td></td>
<td>X excused</td>
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<td>Henna Khan</td>
<td>X</td>
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<td>Nadine Foster-Mahar</td>
<td>X</td>
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<td>Jane Qi</td>
<td>X</td>
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<td>Ex-Officio:</td>
<td>John Cognetta, Advisor</td>
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<td>Lisa Kirk, Accountant</td>
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Approval of Minutes
Wednesday, November 10, 2004
Item to approve the minutes of Wednesday, November 10th, 2004 was postponed.

Public Comments
There were no public comments.

Consent Calendar
1. Line Item Transfer. $11 from 41-51190-4013 (Marketing and Communications Committee-Promotional Items) to 41-51190-4010 (-Supplies).
There was a motion to approve the Consent Calendar.
The motion was seconded.
The consent calendar passed by consensus.

Business
DISCUSSION/ACTION
2. New Funding
This item is to approve funding of $3183.75 to pay for student helpers at “Cross-Cultural Partners” for winter and spring quarters.
Presenter: Kathleen Dunlap
The item was presented to request for funding the “Cross Cultural Partners”.
There was a motion to approve $3160.00 from account 41-52002(Summer/Fall Special Allocations).
The motion was seconded.
Discussion occurred.
With 2 approve votes to 0, motion to approve $3160.00 from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION
3. New Funding
This item is to approve $10,858 for account 41-56650 (Outreach Program) for a project to increase enrollment by the Outreach Committee.
Presenter: Rob Mieso
Rob Mieso presented the request for funding the Outreach Committee project.
There was a motion to approve $10,858.00 from account 41-52002 (Summer/Fall Special
Allocations).
The motion was seconded.
Discussion occurred.
With 2 approve votes to 0 disapprove votes, motion to approve $10,858.00 from account
41-52002 (Summer/Fall Special Allocations) passed by consensus.

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

**Announcements/Informational Reports**
Future Meetings:
December 3rd, 10 am
Submit budget goals to Henna via e-mail.
Martin Varela, the District Accountant for the Campus Center Expansion Project was contacted to
come to the next meeting.

**Adjournment**
Henna Khan adjourned the meeting at 10:40 am.

Submitted by:

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