AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, January 31st, 2005
4:00 pm
Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes
Monday, January 10th, 2005
Monday, January 24th, 2005

Public Comments

Consent Calendar
1. Line item transfer. $61.63 of account 41-51140 (DASB Budget & Finance Committee), object code 4060 (Printing) to object code 4015 (Refreshments/Meeting Meals).

Business
2. New Funding
   This item is to discuss and approve funding of $4,588.12 to pay the Honors Program Coordinator. The original amount requested did not include increase in benefit cost and negotiated salary increase.
   Presenter: Lydia Hearn

3. New Funding
   This item is to create and fund $915.00 for a new account for the DASB Student Rights and Campus Relations Committee.
   Presenter: Nafees Hamid

4. New Funding
   This item is to discuss and approve funding of $29,359 for the Tutorial and Academic Skills Center.
   Presenter: Diana Alves De Lima

5. New Funding
   This item is to discuss and approve funding of $5,100.00 for the Physical Education/Athletics Department.
   Presenter: Kulwant Singh

6. New Funding
   This item is to discuss and approve funding of $1,680.00 for the Black Student Leadership Conference.
   Presenter: Amani Hamed, Beverly Parker

Burning Issues

Announcements/Informational Reports
Future Meeting Times/Dates:
   Mondays, 4 pm, Santa Cruz Room

Adjournment