AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 8, 2006
1:45 PM
Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar
1. Line item transfer in the amount of $200.00 from object code 4060 (Printing) to object code 4015 (Food) in Account 41-51140 (Budget Committee).

Business

2. DISCUSSION/ACTION
   Massage Therapy Convention
   This item is to discuss and approve $6,717.00 of which $4051.00 will be from Account 41-52102 (Winter/Spring Allocations) and $2,666.00 will be from Account 41-52640 to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23rd to March 26th, 2006.
   Presenter: Dr. Jeffrey Forman

3. DISCUSSION/ACTION
   Latina Action Day Travel
   This item is to discuss and approve $3,905.52 to the Latina Action Day group to cover the cost of travel to Sacramento.
   Presenter: Alma Garcia

4. DISCUSSION/ACTION
   Swimming Team T-Shirts
   This item is to discuss and approve $960.00 to cover the cost of 250 t-shirts for swimming, diving and water polo teams at $3.84.00 per shirt.
   Presenter: Pete Raykovich

5. DISCUSSION/ACTION
   Athletics Budget Transfer
   This item is to approve a budget transfer of $3,765.40 of which $725.02 will be from Account 41-57230 (Men’s Cross Country), $155.38 from Account 41-57270 (Women’s Cross Country), $1,045.00 from Account 41-57255 (Men’s Water Polo), $1,500.00 from Account 41-57298 (Women’s Water Polo), $340.00 from Account 41-57297 (Women’s Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.
   Presenter: Kulwant Singh
6. DISCUSSION/ACTION
   Budget Stipulations
   This item is to discuss and approve the 2006-2007 Budget Stipulations.
   Presenter: Anna Callahan

   Approval of Minutes
   March 1, 2006

   Burning Issues

   Announcements/Informational Reports

   Adjournment