AGENDA DASB BUDGET AND FINANCE COMMITTEE MEETING Monday, October 12, 2009 3:30 PM Santa Cruz Room (HCC 231) Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION

New Funding of \$5,000 for Diversity Leadership Training Project (Account # 41-56350) This item is to discuss approving the funding of \$5,000 for the Diversity Leadership Training Project (Account # 41-56350) to pay for student payroll, additional day of Campus Camp Wellstone Training Team, and an additional day and night of facility rental. Presenter: Nicky Yuen Time limit: 20 minutes

2. DISCUSSION/ACTION

New Funding of \$10,793 for Cross Cultural Partners (Account # 41-55115) This item is to discuss funding \$10,793 for Cross Cultural Partners (Account # 41-55115) to help pay for student payroll, casual payroll, supplies, and printing. Presenter: Gloria Heistein Time Limit: 20 minutes

3. INFORMATION/DISCUSSION/ACTION

Timeline of Budget Deliberation *This item is to present, discuss, and pass the Budget Deliberation timeline.* Presenter: Sharon Su Time Limit: 10 minutes

4. INFORMATION/DISCUSSION

Plan for Increasing Revenues for Flea Market *This item is to present the progress with the plan to increase revenues for the Flea Market.* Presenter: Mo Shirazi and Wayne Spalding Time Limit: 10 minutes

5. INFORMATION/DISCUSSION

DASB Finance Committee Agenda Item Form *This item is inform the committee about the form for submitting a DASB Finance Committee Agenda Item.* Presenter: John Cognetta and Lisa Kirk Time Limit: 10 minutes

Approval of Minutes

Monday, October 5, 2009

Burning Issues

Announcements/Informational Reports

<u>Adjournment</u>