AGENDA DASB FINANCE COMMITTEE

Monday, February 10, 2014 3:30 PM

Student Council Chamber A

Call to Order

Roll Call

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Approval of Minutes

Monday, January 27, 2014 Monday, February 3, 2014

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Water Bottles

This item is to determine what to do with the 78 water bottles left over from the 2012-2013 DASB

Intramural Sports Program.

Presenter: La Donna Yumori--Kaku

Time: 10 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Bike Program

This item is to approve up to \$4,100.00 for the DASB Bicycle Program (Account # 41-55116) to purchase new bicycles, hemlets, and related supplies; \$900.00 for Supplies (4010) and \$3,200.00 for Capital (6420).

Presenter: Karla Navarro

Time: 15 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: 2014-2015 DASB Budget Stipulations

This item is to discuss and approve the first draft of the 2014-2015 DASB Budget Stipulations for

presentation to the DASB Senate.

Presenter: Nupur Mehta

Time: Unlimited

Burning Issues

Announcements/Informational Reports

Adjournment