

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, May 16, 2001
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Kea Loewen called the meeting to order at 2:00 p.m.

Roll Call

Kea Loewen, Stephanie Lagos, David Sarkis, Neil Parekh

Absent: Christina Luna, Brett Jensen, Geraldine Garcia (on leave of absence)

Guests: Betty Duong, Roshan Parabdollah, Justin Hung, Perspective Senator, Perspective Senator, Perspective Senator, La Donna Yumori-Kaku

Advisors: John Cognition, Lisa Ross-Kirk

Public Comments

The 3 new ICC chairs, Roshan Pourabdollah, Justin Hung, and Betty Duong, announced that they have increased the discretion account for officers by \$200.

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for Community Education and Older Adult Studies

This item is to discuss the new funding for a color of printer in the amount of \$650 and a desktop copier \$850 (total amount requested: \$1,500).

Presenter: Carol Blinick

Item died with no motion.

DISCUSSION/ACTION

2. Placement of Personal Computers

This item is to discuss where the two PCs that are being replaces should go.

Presenter: Lisa Ross-Kirk

Stephanie Lagos moved to move one PC to the Student Activities Office, and one PC to the DASB Senate Office.

David Sarkis seconded the motion.

Motion passed.

DISCUSSION/ACTION

3. New Funding for the Library Division

This item is to discuss the new funding for a Nomad Portable Presentation System in the amount of \$19,241 and an Assitive Technology Workstation in the amount of \$9,000 (total amount requested: \$28,241).

Presenter: James McCarthy.

This item was tabled to the Finance Meeting that will be held on Wednesday, May 23, 2001.

DISCUSSION/ACTION

4. New Funding for May Day

This item is to discuss the new funding for May Day and scholarships for May 31, 2001 in the amount of \$2,500.

Presenter: Les Leonardo

This item was tabled to the Finance Meeting that will be held on Wednesday, May 23, 2001.

DISCUSSION/ACTION

5. New Funding for Football

This item is to discuss the new funding for the stadium in the amount of \$5,664.75.

Presenter: Mike Mitchell

This item was tabled to the Finance Meeting that will be held on Wednesday, May 23, 2001.

DISCUSSION/ACTION

6. New Funding for Graduation Ceremony

This item is to discuss the new funding in the amount of \$5,000 to serve food for the Graduation Ceremony.

Presenter: Klaus Dehn

This item was tabled to the Finance Meeting that will be held on Wednesday, May 23, 2001.

DISCUSSION/ACTION

7. Finance Code

This item is to discuss the Finance Code.

Presenter: Geraldine Garcia

This item was postponed.

Approval of Minutes

May 9, 2001

Burning Issues

Announcements/Informational Reports

Adjournment

Kea Loewen adjourned the meeting at 2:35 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, May 30, 2001