

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, June 4, 2003
12:30 pm
Santa Cruz Room

Call to Order

Colin Pickel called the meeting to order at 12:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Aspandiar Dahmubed	X			
2. Ole Petersen	X			
3. Melecia Navarro		X		
4. Colin Pickel	X			
5. Claudia Villatoro		X		

Advisor: Lisa Ross-Kirk, Dr. John Cognetta

Guests: Pauline Waathiq, Nacime Karami, Arun Sellathurai

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$400.00 from object code 4013 (Promotional Items) to object code 4010 (Supplies) and \$175.00 from object code 2310 (Student Salary) to object code 3200 (Hourly Benefits) in account 41-56725 (Renew Re-Entry Services) due to needing more supplies for the new office and to cover additional benefits for student workers.
- Line item transfer in the amount of \$698.16.00 from object code 2350 (Casual Payroll) to account 41-54730 (Club/ICC Allocations) and \$96.78 from object code 3200 (Benefits) to account 41-54730 (Club/ICC Allocations) in account 41-53100 (ICC) due to the funds no longer being needed for a casual employee who did graphics.

Colin Pickel moved to approve the Consent Calendar.

Ole Peteren seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

3. New Funding Request

This item is to request new funding in the amount of \$760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.

Presenter: Pauline Waathiq

Time Limit: 10 Minutes

Pauline Waathiq presented this item.

Discussion occurred.

Ole Petersen moved to approve funding in the amount of \$760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student

Success from account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement of Item #5.

Aspandiar Dahmubed seconded the motion.

Motion to approve funding in the amount of \$760.00 for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success from account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement of Item #5 passed by consensus.

DISCUSSION/ACTION

4. New Funding Request

This item is to request new funding for Adapted Physical Education in the amount of \$500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people.

Presenter: Jim Haynes

Time Limit: 10 Minutes

Lisa Ross-Kirk presented this item.

Colin Pickel moved to approve funding for Adapted Physical Education in the amount of \$500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people from account 41-52102 (Winter/Spring Special Allocations).

Ole Petersen seconded the motion.

Motion to approve funding for Adapted Physical Education in the amount of \$500.00 for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

DISCUSSION/ACTION

5. Budget Transfer from Travel

This item is to approve a budget transfer of \$10,000 from account 41-52602 (DASB Travel); \$1,000 to account 41-51155 (DASB Hospitality) and \$3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation).

Presenter: Ahmed Khatib

Time Limit: 10 Minutes

Colin Pickel presented this item.

Ole Petersen moved to approve budget transfer of \$10,000 from account 41-52602 (DASB Travel); \$1,000 to account 41-51155 (DASB Hospitality) and \$3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation).

Aspandiar Dahmubed seconded the motion.

Motion to approve budget transfer of \$10,000 from account 41-52602 (DASB Travel); \$1,000 to account 41-51155 (DASB Hospitality) and \$3,384.00 to account 41-52102 (DASB Winter/Spring Special Allocation) passed by consensus.

DISCUSSION/ACTION

6. New Funding Request

This item is to approve funding in the amount of \$100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003.

Presenter: Nacime Karami

Time Limit: 10 Minutes

Aspandiar Dahmubed moved to approve approve funding in the amount of \$100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003.

Colin Pickel seconded the motion.

Motion to approve funding in the amount of \$100.00 to Nacime Karami to reimburse her for funding a DASB historical chronicle of events and surveys for 2003-2003 passed by consensus.

DISCUSSION/ACTION

7. Budget Transfer for Track and Field

This item is to approve a budget transfer from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field) in the amount of \$327.00 to cover entry fees for Northern California and State Championships.

Presenter: Curtiss Smith

Time Limit: 10 Minutes

This item was approved by consensus.

Approval of Minutes

Wednesday May 28, 2003

This item has been tabled until next week.

Burning Issues

Asapndiar Dahmubed spoke about the Teacher Evaluation project.

Discussion occurred.

Ole Petersen moved to approve a budget transfer in the amount of \$1371.00 from the Scholarship Committee into account 41-52102 (Winter/Spring Allocations) with a provisional agreement that the funds are used for the Teacher Evaluation project.

Colin Pickel seconded the motion.

Motion to approve a budget transfer in the amount of \$1371.00 from the Scholarship Committee into account 41-52102 (Winter/Spring Allocations) with a provisional agreement that the funds are used for the Teacher Evaluation project passed by consensus.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Colin Pickel adjourned the meeting at 12:55 pm.

Submitted by:

Dennis Shannakian

Acting DASB Secretary

Approved Wednesday, August 27,2003