

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 11, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order.

Roll Call

Quorum was met.

Approval of Minutes

Wednesday, February 4, 2004

The Minutes of Wednesday, February 4, 2004 were approved on Wednesday March 10, 2004.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer in the amount of \$185.88 from object code 5214 (Professional Services) to object code 2350 (Casual Salary) and \$18.40 from object code 5214 (Professional Services) to object code 3200 (Hourly Benefits) in account 41-57155 (Women's Chorus).

The motion was made to approve the Consent Calendar.

The motion was seconded.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

2. Go-Print

This item is to discuss funding for Go-Print.

Presenter: Dr. John Cогnetta

Time Limit: 10 Minutes

Dr. John Cогnetta presented this item.

Discussion occurred.

The motion was made to approve \$10,000 for Go-Print from account 41-52230 (Capital Allocations).

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Saba Zariv and Nadine Foster-Mahar announced they would be attending an event at Foothill.

Adjournment

Drew Golkar adjourned the meeting.

Submitted By:

Kate Bertges
DASB Secretary

