

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 5, 2005
1:45 PM
Santa Cruz Room

Call to Order

The meeting was called to order by Sanjeet Heyer at 1:45 PM.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Ken Amornnopawong		X		
Anna Callahan	X			
Sanjeet Heyer	X			
Siamack Jamshidipour		X		
Soheil "John" Karbassi		X		
Kazuma Seto	X			
Thai-Ry Chang Urena		X		

Guest List: Yaveth Gomez, David He, Kulwant Singh, Rich Schroeder, Bernardo de Seabra,
 Jennifer Nguyen

Advisors: John Cognetta, Lisa Kirk

There are not enough DASB Senators present on the committee for quorum; no action may be taken on any of the Business Items.

Public Comments

There were no public comments.

Consent Calendar

There were no Consent Calendar items.

Business

1. DISCUSSION/ACTION

This item is to discuss Item # 26 in Budget Stipulations—requesting a waiver for non-league contest reimbursement.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Discussion occurred.

2. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new softball shed at the new softball field location for classes and team use. The old softball shed will be used by the soccer team and soccer classes.

Presenter: Kulwant Singh

Kulwant Singh presented the item.

Discussion occurred.

Rich Schroeder presented the current state of their equipment storage.

Discussion occurred.

3. DISCUSSION/ACTION

This item is to discuss \$5,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for a new tennis shed that will be used by the tennis classes and the tennis team.

Presenter: Kulwant Singh

Rich Schroeder presented the item.

Discussion occurred.

4. DISCUSSION/ACTION

This item is to discuss the allocation of \$10,000.00 for Go Print that failed to be carried over to 2005-06.

Presenter: John Cognitiona

John Cognitiona introduced the item.

Discussion occurred.

5. DISCUSSION/ACTION

This item is to discuss a budget transfer of \$1,973.51 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capital). The money is not needed as the actual expense came in less than amount budgeted.

Presenter: Jennifer Nguyen

Jennifer Nguyen presented the item.

Discussion occurred.

Approval of Minutes

September 19th

The Minutes of September 19th cannot be approved due to a lack of quorum.

Burning Issues

Jennifer Nguyen brought up Cheryl Owissey's expenditures on September 9th for a Women's Soccer Match which will be discussed at a later date.

Announcements/Informational Reports

Anna Callahan mentioned a Parliamentary Procedure Workshop at 3:30 PM in the Student Council Chamber later today.

Adjournment

The meeting was adjourned by Sanjeet Heyer at 2:25 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, October 12th 2005