

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 5, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:37 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			Excused
2. Drew Golkar	X				
3. Nadine Foster-Mahar	X				
4. Gita Ram	X				
5. Martha Ruiz		X			Excused
6. Allison Smith	X				
7. Saba Zariv	X				

Advisor: Dr. John Cognetta

Ex Officio Member: Lisa Kirk

Guests: Henna Khan, Linda Blankenship, Amine Hambaba

Approval of Minutes

Wednesday, April 28, 2004

Allison Smith moved to approve the Minutes of Wednesday, April 28, 2004.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Minutes of Wednesday, April 28, 2004 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer in the amount of \$335.31 from object code 4060 (Printing) to object code 5214 (Professional Services) in account 41-57145 (Film/TV).
2. Line item transfer in the amount of \$195.14 from object code 5510 (Conference & Travel) to object code 4060 (Printing) and \$87.17 from object code 5510 (Conference & Travel) to object code 4010 (Supplies) and \$265.52 from object code 5510 (Conference & Travel) to object code 4015 (Food) in account 41-52017 (Sacramento Rally Buses).
3. Line item transfer in the amount of \$30.00 from object code 4010 (Supplies) to object code 5340 (Facilities Rental) in account 41-52016 (CalSACC Rally).
4. Line item transfer in the amount of \$108.25 from object code 2350 (Casual Salary) to object code 2310 (Student Salary) and \$236.00 from object code 5340 (Facilities Rental) to object code 2310 (Student Salary).

Allison Smith moved to approve the Consent Calendar.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

5. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

Nadine Foster-Mahar moved to postpone this item to next week.

Drew Golkar seconded the motion.

Motion to postpone this item to next week passed by consensus.

DISCUSSION/ACTION

6. Carryover Request

This item is to a carry over request for \$10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system yet.

Presenter: Dr. John Cagnetta

This item was presented.

Nadine Foster-Mahar moved to approve carry over request for \$10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system.

Gita Ram seconded the motion.

Motion to approve carry over request for \$10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system passed by consensus.

The following items were added to the agenda:

DISCUSSION/ACTION

7. Rewarding Clubs

This item is to discuss funding to reward clubs for the mannequin design contest.

Presenter: Drew Golkar

Drew Golkar moved to approve \$300.00 from account 41-52102 (Winter/Spring Special Allocations) for club awards: \$100 to Saltworks, \$100 for Forsett Club, and \$100 for club supplies.

Gita Ram seconded the motion.

Motion to approve \$300.00 from account 41-52102 (Winter/Spring Special Allocations) for club awards: \$100 to Saltworks, \$100 for Forsett Club, and \$100 for club supplies passed by consensus.

DISCUSSION/ACTION

8. Transfer

This item is to discuss a transfer in the DASB Account.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar moved to transfer \$500.00 from DASB Printing to DASB Office Supplies (41-51180-4010).

DISCUSSION/ACTION

9. May Revidse Rally

This item is to discuss funding for the May Revise Rally.

Presenter: Saba Zariv

Saba Zariv presented this item.

Allison Smith moved to approve \$770.00 from account 41-52102 (Winter/Spring Special Allocations).

Nadine Foster-Mahar seconded the motion.

Motion to approve \$770.00 from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were none.

Adjournment

Drew Golkar adjourned the meeting at 2:15 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday May 19, 2004