

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, January 30, 2002**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Meeting called to order at 2:10 pm by Rafael Beyer.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Rafael Beyer	X			
Shirin Darbani	X			
Karie Marlin	X			
Christina Schranz	X			
Neil Parekh		X		
Colin Pickel	X			

Excused

Advisors: John Cognetta, Lisa Ross-Kirk

Guests: Melecia Navarro, Alvin Odom, Alex Kargbo, Gloria Wu, and Allen Frische

**Public Comments**

Alex Kargbo and Alvin Odom, both from men's basketball, requested allocation for new game and practice uniforms. They showed their current uniforms and also stated the need to pay for officials. They have already started fundraising by selling magazines. They were referred to the next Senate meeting.

**Consent Calendar**

1. Object Code Transfer for Accounts Office Staff, account number 41-51310, in the amount of \$1,100 from object code 2310 (Student Payroll) to 2170 (Classified Payroll).
2. Object Code Transfer for Accounts Office Staff, account number 41-51310, in the amount of \$1,100 from object code 3100 (Benefits) to 2170 (Classified Payroll).

Shirin Darbani moved to approve the consent calendar.

Karie Marlin seconded the motion.

Motion passed.

**Business****DISCUSSION/ACTION**

3. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$8,515 for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001

Presenter: Lisa Ross-Kirk

Discussion occurred.

Shirin Darbani moved to approve funding for the estimated bad debt expense in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account # 41-52130.

Christina Schranz seconded the motion.  
Motion passed unanimously.

#### DISCUSSION/ACTION

##### 4. New Funding for DASB Diversity and Events

This item is to discuss new funding in the amount of \$4,800 for the DASB Diversity and Events Committee.

Presenter: Melecia Navarro

Discussion occurred.

Shirin Darbani moved to approve funding for the DASB Diversity and Events Committee in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account # 41-52110.

Colin Pickel seconded the motion.

Motion passed unanimously.

#### **Approval of Minutes**

Wednesday, January 23, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes as amended.

Colin Pickel seconded the motion.

Motion passed unanimously.

#### **Burning Issues**

John commented on the men's basketball request for funding for new uniforms.

The men's basketball request for new uniforms will be brought back to Senate as was approved by Finance on January 16, 2002, with the exception that it will now be \$3,568 from Summer/Fall Special Allocations, account # 41-52110, and \$1,432 from Winter/Spring Special Allocations, account # 41-52130

#### **Announcements/Informational Reports**

Allen Frische further described the meaning of bad debt expense and the repercussions that arise.

#### **Adjournment**

Meeting was adjourned at 2:50 pm.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, February 6, 2002