

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, May 1, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Christina Smith		X		
Colin Pickel	X			

Excused

Advisors: Dr. John Cognetta and Lisa Ross-Kirk

Public Comments

Consent Calendar

- Line item transfer in the amount of \$44.19 from object code 4060 (Printing) to object code 4015 (Food) within the Cross-Cultural Partner Program Account, account # 41-55115.

Colin Pickel moved to approve the Consent Calendar.

Shirin Darbani seconded the motion.

Motion passed unanimously.

Business

DISCUSSION/ACTION

- Tile for the Child Development Center

This item is to discuss new funding in the amount of \$1,000 to buy tile for the Child Development Center.

Presenter: Shirin Darbani

Colin Pickel moved to approve new funding in the amount of \$1,000, from Capital Account #41-52230.

Shirin Darbani seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

- Capitalization of District Property

This item is to discuss capitalization of district property.

Presenter: Lisa Ross-Kirk

Rafael Beyer moved to adopt the District procedure regarding capitalization of capital items.

Colin Pickel seconded the motion.

Motion passed unanimously.

DISCUSSION/ACTION

4. Ownership Issue

This item is to discuss the open media lab computers - payment of invoice DC -003 for \$60,379.60.

Presenter: Lisa Ross-Kirk

This item was postponed.

DISCUSSION/ACTION

5. Carry Over for Band

This item is to carry over the Band Account #41-57110 and Jazz Ensemble Rehearsal and Recording, Account #41-57130 accounts for the CD project this summer.

Presenter: John Cognetta

Colin Pickel moved to approve the carry over.

Rafael Beyer seconded the motion.

Motion passed unanimously.

Approval of Minutes

Wednesday, April 24, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes as is.

Colin Pickel seconded the motion.

Motion passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:25 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 8th, 2002