

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, January 22, 2003**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

Meeting called to order at 2:01 pm by Colin Pickel.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X			
Kamran Hassan		X		
Kitty Lam	X			
Dang Le	X			
Claudia Villatoro	X			

Guests: Jennifer De Leon, Allen Frische, Mike Gervasoni, Aspandiar Dahmubed, Patrick Gannon, Donna Jones-Dulin

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

- Line item transfer in the amount of \$900.00 from object code 5510 (Domestic Conference and Travel) to object code 4010 (Supplies) in account 41-57260 (Women's Badminton) due to the fact that this is a new sport and at this time there are not many tournaments in northern California so the money is needed for supplies and food, not entry fees and lodging.  
 Mike Gervasoni presented information for the line item transfer.  
 Janae LoPresti moved to approve the consent calendar.  
 Colin Pickel seconded the motion  
 Motion passed by consensus.

**Business**

**DISCUSSION/ACTION**

- DASB Office Supplies Account Request**  
 This item is to discuss funding in the amount of \$1,500.00 for the DASB Office Supplies Account (account # 41-51180).  
 Presenter: Dang Le  
 Dang Le moved to approve \$500.00 from account 41-52102(Winter/Spring Special Allocations) for account 41-51180 (DASB Office Supplies Account).  
 Discussion occurred.  
 Kitty Lam moved to approve the motion.  
 Janae LoPresti seconded the motion.  
 Motion passed by consensus.

DISCUSSION/ACTION

3. AMC Movie Tickets

This item is to discuss funding in the amount of \$1,761.00 for 350 AMC Movie Tickets at \$5.00 each plus \$11.00 for shipping.

Presenter: Colin Pickel

Colin Pickel presented the funding request.

Janae LoPresti moved to approve \$1,761.00 from account 41-52102 (Winter/Spring Special Allocation) for 350 AMC Movie Tickets.

Kitty Lam seconded the motion.

Discussion occurred.

Motion passed by consensus.

DISCUSSION/ACTION

4. Campus Center

This item is to address questions regarding the use of the Campus Center. Partick Gannon and Donna Jones-Dulin asked the DASB Budget and Finance committee for questions and ideas concerning the policies of the use of the Campus Center.

Discussion occurred.

Patrick Gannon requested to meet again with the DASB Budget and Finance Committee in two weeks to address more concerns.

DISCUSSION/ACTION

5. Budget Applications 2003-2004

This item is to review the 2003-2004 Budget Applications. Colin Pickel requested that members of the committee would volunteer to further research the requests.

Performance Hall: Janae LoPresti

Inter Club Council: Jennifer De Leon

Cross Cultural Partners: Kitty Lam

Flea Market: Colin Pickel

Graduation: Claudia Villatoro

Visiting Speakers Series (VSS): Melecia Navarro

CA History Center: Claudia Villatoro

ALTRANS: Aspandiar Dahmubed

Cal Works Students: Colin Pickel

Career Center: Jennifer De Leon

Diversity Leadership Training Program: Kitty Lam

Honors Program: Christina Smith

La Voz: Melecia Navarro

Multicultural Center: Kitty Lam

Open Media Lab/Library Internet Lab: Colin Pickel

Renew Re-Entry Project: Janae LoPresti

SLAMS: Christina Smith

STARS: Melecia Navarro

Tutorial Center: Jennifer De Leon

**Approval of Minutes**

Wednesday, November 20, 2002

Wednesday, November 27, 2002

Colin Pickel moved to approve the minutes.

Janae LoPresti seconded the motion.

Motion passed by consensus.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

There were no announcements.

**Adjournment**

Meeting adjourned 3:29 by Colin Pickel.

Submitted By:

Kate Bertges

DASB Secretary

Approved January 29, 2003