

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 12, 2003
2:00 pm
Santa Cruz Room

Call to Order

Janae LoPresti called the meeting to order at 2:05

Roll Call

Name	Present	Absent	Late	Left Early
1. Jennifer de Leon	X			
2. Kitty Lam	X		2:20 pm	
3. Janae LoPresti	X			
4. Melecia Navarro	X		2:15 pm	
5. Colin Pickel	X			
6. Claudia Villatoro	X			

Excused

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments

Consent Calendar

- Line item transfer in the amount of \$200.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-55180 (Diversity and Events) due to insufficient funds for events like Donut Day, sponsoring Black History luncheons, Lunar New Year Luncheon, and Lunar Food Giveaway.
- Line item transfer in the amount of \$424.00 from object code 4060 (Printing) to object code 2310 (Student Salary), \$1,400.00 from object code 4013 (Promotional Items) to object code 2310 (Student Salary), and \$150.00 from object code 4010 (Supplies) to object code 3200 (Hourly Benefits) in account 41-56725 (Renew Re-Entry Services) due to the need for full time coverage by the student staff in the new office.
- Line item transfer in the amount of \$910.00 from object code 4209 (Banquet Supplies) to object code 2310 (Student Salary) and \$250.00 from object code 5209 (Banquet Services) to object code 2310 (Student Salary) in account 41-56725 (Renew Re-Entry Services) due to the need for full time coverage by the student staff in the new office.

Jennifer De Leon moved to approve the Consent Calendar.

Claudia Villatoro seconded the motion.

Motion to approve Consent Calendar approved by consensus.

Business

Approval of Minutes

Wednesday, March 5, 2003

Janae LoPresti moved to approve the Minutes of Wednesday, March 5, 2003.

Claudia seconded the motion.

Motion to approve the Minutes of Wednesday, March 5, 2003 passed by consensus.

Burning Issues

The Budget and Finance Committee discussed the process for the second review of the budget, which will be discussed during the Senate meeting at 3:30 pm (3/12/03).

Discussion ended

Announcements/Informational Reports

There were no announcement or informational reports.

Adjournment

Janae LoPresti adjourned the meeting at 2:25 pm.

Submitted by:

Kate Bertges
DASB Secretary
March 20, 2003