

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, February 14<sup>th</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Monday, February 7<sup>th</sup>, 2005

Wednesday, February 9<sup>th</sup>, 2005

**Public Comments**

**Consent Calendar**

There are no items for the Consent Calendar.

**Business**

1. General Item

This item is to discuss and approve revising the DASB Budget and Finance Code, Section XII, Student Body Association Fees: delete section XII.B. "For every student body card sold, \$2.00 shall be earmarked towards DASB Capital Projects". This item will be effective upon approval of the Budget and Finance Committee, and majority vote of the DASB Senate for 2004-2005, and into future years.

Presenter: Henna Khan

**Burning Issues**

**Announcements/Informational Reports**

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

**Adjournment**