

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, March 14th, 2005
4:00 pm
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 4:08 pm.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Stephanie Bellini	X			X 5:01 pm
Nadine Foster	X			
Amine Hambaba		X		
Henna Khan	X			
Lilya Mitelman		X		
Jane Qi	X			
Harris Qureshi	X			

Ex-Officio: John Coggnetta, Advisor.
 Lisa Kirk, Accountant

Approval of Minutes

March 7th, 2005

Lisa Kirk stated corrections to the minutes of March 7th, 2005.

Nadine Foster moved to approve the minutes of Monday, March 7th, 2005 as amended.

Jane Qi seconded the motion.

Motion to approve the minutes of Monday, March 7th, 2005 as amended passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer. \$1,600.00 from account 41-56350 (Diversity Leadership Training Project), object code 2350 (Casual Payroll) to object code 1430.
2. Line item transfer. \$400.00 from account 41-56350 (Diversity Leadership Training Project), object code 2350 (Casual Payroll) to object code 1430.

Nadine Foster moved to move Consent Calendar item 1 to Business, and strike Consent Calendar item 2.

Jane Qi seconded the motion.

Motion to move Consent Calendar item 1 to Business and strike Consent Calendar item 2 passed by consensus.

Nadine Foster moved to approve the Consent Calendar as amended.

Harris Qureshi seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

Business

3. Line item transfer [From Consent Calendar]. \$1,600.00 from account 41-56350 (Diversity Leadership Training Project), object code 2350 (Casual Payroll) to object code 1430.

Discussion occurred.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Stephanie Bellini	X		
Nadine Foster	X		

Henna Khan	-	-	-
Jane Qi	X		
Harris Qureshi	X		

Chair

By majority vote, approval of the line item transfer of \$1,600.00 from account 41-56350 (Diversity Leadership Training Project), object code 2350 (Casual Payroll) to object code 1430 passed.

4. New Funding

This item is to discuss and approve funding for the MECHA National Conference at CSU Northridge March 24-28.

Anthony Choice presented and answered questions regarding the request for new funding.

Nadine moved to approve \$4,600.00 from account 41-52102 (Winter/Spring Special Allocations) for travel to the MECHA conference by students.

Stephanie Bellini seconded the motion.

Harris Qureshi moved to end discussion.

Nadine Foster seconded the motion.

Discussion ended.

Nadine Foster moved to amend her previous motion to approve \$5,500.00 from account 41-52102 (Winter/Spring Special Allocations) for travel to the MECHA conference by students.

Jane Qi seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini		X	
Nadine Foster		X	
Henna Khan	-	-	-
Jane Qi		X	
Harris Qureshi		X	

Chair

With 0 approvals, 4 disapprovals, and 0 abstentions, motion to approve \$5,500.00 for travel to the MECHA conference failed.

5. General Item

This item is to discuss and act on the approved funding for the 7th Annual Black Caucus Leadership Conference Requisitions, held February 18 and 19, 2005.

Henna Khan presented the general item for discussion.

It was decided the 2 student attendees to the Conference who were not on the original approved request will not be approved for reimbursement.

6. Budget Stipulations

This item is to review the 2005-2006 Budget Stipulations.

Henna Khan presented the item to review the Budget Stipulations.

Corrections were made to the item.

Nadine Foster moved to approve the 2005-2006 Budget Stipulations as amended.

Jane Qi seconded the motion.

Discussion occurred.

Harris Qureshi moved to end discussion.

Jane Qi seconded the motion.

Discussion ended.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	X		
Nadine Foster	X		

Henna Khan	-		-
Jane Qi	X		
Harris Qureshi	X		

Chair

With 4 approvals, 0 disapprovals, and 0 abstentions, motion to approve the 2005-2006 Budget Stipulations passed by consensus.

7. 2005-2006 Budget

This item is to discuss the presentation of the 2005-2006 Budget to the Board of Trustees. Henna Khan stated the item will be discussed at next week's meeting.

Burning Issues

It was stated Diana Alves de Lima uses more funding for the Adjunct Study Skills Program more than the Mathematics Tutorial Center.

Announcements/Informational Reports

Future Meeting Times/Dates:

Spring quarter meetings will be Mondays at 4 pm.

Adjournment

Henna Khan adjourned the meeting at 5:50 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved April 11th, 2005