

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, November 15, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Roll Call

Approval of Minutes

November 8, 2000

Public Comments

Business Reports

Business

DISCUSSION/ACTION

1. DASB Volunteer Opportunity

This item is to approve \$500 for the DASB Volunteer Opportunity approved at the November 8, 2000 DASB Senate meeting to put on a kids fair at the San Jose Family shelter on November 22, 2000.

Presenter: Shirin Darbani

DISCUSSION/ACTION

2. Budget Transfer for Diversity Funds

This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505) making the funds available through one account again instead of three.

Presenters: Izaac Singh

DISCUSSION/ACTION

3. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

DISCUSSION/ACTION

4. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

DISCUSSION/ACTION

5. DASB Budget Meeting Schedule

This item is to discuss the DASB Budget meeting schedule.

Presenter: John Cognition

DISCUSSION

6. Flea Market Income for 2001-2002

This item is to begin discuss total Flea Market Income for 2001-2002.

Presenter: John Cognetta

Burning Issues

Announcements/Informational Reports

Adjournment