

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 24, 2001
2:00 pm – 3:00 pm
Santa Cruz Room

Call to Order

Geraldine called the meeting to order at 2:00 p.m.

Roll Call

John Cognetta, Brett Jensen, Geraldine Garcia, Kea Loewen, David Sarkis, Lisa-Ross Kirk, Stephanie Lagos, Neil Parekh, Jaycfil Labio (late excused), Christina Luna (late excused).

Approval of Minutes

January 17, 2001

Stephanie Lagos was added to the roll call.

David Sarkis moved to approve the Minutes with the correction.

Kea Loewen seconded the motion.

Motion passed.

Business Reports

Kea Loewen reported from the Campus Center Budget meeting that there might not be new PFE funding next year. There will be no instructional equipment money, but the California government will fund some things.

Kea Loewen also reported from the Travel Committee that they re-did the code that went through the Senate.

Brett Jensen reported from that the PFE retreat will be on Saturday, February 3, 2001.

John Cognetta reported from the Smart Card meeting that Robert Griffin wants to be on the agenda to go over the Smart Card. John mentioned that Robert Griffin encourages everyone to get a card.

John Cognetta also reported that the Campus Center meeting was postponed until next Monday, January 29, 2001 at 2:00 p.m.

David Sarkis reported from the College Council Committee that there might not be any new PFE funding for next year.

Geraldine Garcia mentioned that the Tutorial Center needs to put in writing that they do not need DASB funding.

Business

DISCUSSION/ACTION

1. Line Item Transfers for STARS

This item is to discuss the 2000 - 2001 DASB Line Item Information request from STARS. See attached.

Presenter: Geraldine Garcia

Kea Loewen moved to table the discussion until next week's Finance Meeting.

No one seconded the motion.

Geraldine moved to approve the Line Item Transfers for STARS.

Brett Jensen seconded the motion.

Motion passes.

DISCUSSION/ACTION

2. New Funding for Marketing and Communication Committee

This item is a requested amount of \$4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and scholarships for the Marketing and Communication Committee. See attached

Presenter: Jaycif Labio

Jaycif Labio made some changes in his request for Marketing and Communication Committee funding. The changes are as follows:

- Amount requested for DASB T-shirts went from \$500 to \$800
- Amount requested for brochures went from \$1,500 to \$1,100
- Amount requested for flyers went from \$1,000 to \$700
- see attached.

Stephanie Lagos moved to approve the new funding for the Marketing and Communication Committee.

Kea Loewen seconded the motion.

Motion passes.

Adjournment

Geraldine Garcia adjourned the meeting at 3:00 p.m.