

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 14, 2001
2:00 pm – 400 pm
Santa Cruz Room

Call to Order

Geraldine Garcia called the meeting to order at

Roll Call

Stephanie Lagos, Kea Loewen, Brett Jensen, Geraldine Garcia

Late: Christina Luna 2:39 p.m., David Sarkis 2:55 p.m.

Advisors: John Cognetta, Lisa Ross-Kirk

Guests: Adrienne Hypolite, Neil Parekh

New Business

DISCUSSION/ACTION

1. India Earthquake Relief Fund Request

This item is to discuss funding the victims of the India earthquake. The money will be used for tents, blankets, and water purification kits.

Presenter: Neil Parekh

Geraldine moved approve funding for \$500 to the victims of the India earthquake, and another \$500 for the El Salvador.

Motion died.

2. DISCUSSION/ACTION

Jazz Ensemble Line Item Transfer

This item is to discuss the line item transfer for Jazz Ensemble account number 41-57130 from object code 5214 to 5510 in the amount of \$350.

Geraldine Garcia moved to approve the line item transfer in account 41-57130 from object code 5214 to 5510 in the amount of \$350.

Stephanie Lagos seconded the motion.

Motion passed.

DISCUSSION/ACTION

3. 2001 - 2002 Budget Discussion.

This item is to discuss the 2001 - 2001 Budget Requests.

Presenter: Geraldine Garcia

Discussions and actions were made in the 2001 – 2002 Budget Requests concerning the Athletic Department and Creative Arts.

Adjournment

Geraldine Garcia adjourned the meeting at 4:03 p.m.