

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 11, 2001
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Geraldine Garcia called the meeting to order at 2:02 p.m.

Roll Call

Geraldine Garcia, Stephanie Lagos, Kea Loewen, David Sarkis, Brett Jensen

Late: Christina Luna (2:17 p.m.), Neil Parekh (2:26 p.m.)

Advisors: John Cognitiona

Guests: Casey Dick (left early 2:10 p.m.)

Public Comments

Consent Calendar

1. Line Item Transfer of \$5,000 from object code 4060 (Printing) to object code 4015 (Food) within the Graduation Account, account # 41-55130.

Stephanie Lagos moved to approve the Consent Calendar.

David Sarkis seconded the motion.

Motion passed.

Business

DISCUSSION/ACTION

2. New Funding for a New Computer and Flea Market Program.

This item is to discuss the new funding for a new computer and the Flea Market Program/Database to replace the current database that crashed.

Presenter: Casey Dick.

Casey Dick changed his request for funding the new computer from \$3,000 to \$2,000 under object code 6420 (Capital) changing the total amount requested from \$13,000 to \$12,000.

David Sarkis moved to approve the new funding for a new computer and Flea Market Program, which will be allocated from the DASB Capital Account, account # 41-5223, request as amended.

Kea Loewen seconded the motion.

Motion passed.

The request for new funding for a new computer and Flea Market Program from the

DISCUSSION/ACTION

3. DASB Budget Stipulation for 2001 - 2002.

This item is to share information about the revised 2001 - 2002 DASB Budget Stipulation.

Presenter: Denis Shannakian.

Kea Loewen moved to hold off the DASB Stipulation for Environmental Building until more information is received.

Geraldine Garcia seconded the motion.

Discussion occurred.

Motion failed with 1 approval, 6 oppositions.

Kea Loewen moved to extend the Finance Committee meeting 15 more minutes.

David Sarkis moved to approve the 2001 - 2002 DASB Budget Stipulation as amended.

Stephanie Lagos seconded the motion.

Motion passed.

DISCUSSION/ACTION

4. India Earthquake Relief Fund.

This item is to discuss contribution of \$1,500 towards the India earthquake relief fund.

Presenter: Neil Parekh.

David Sarkis moved to approve the request of \$1,500 to contribute to the India earthquake relief fund.

Neil Parekh seconded the motion.

Discussion occurred.

David Sarkis amended the main motion.

David Sarkis moved to approve the amount of \$750 to contribute to the India earthquake relief fund.

Motion passed by 3 approvals, 2 oppositions.

David Sarkis moved the Finance Committee meeting another 15 minutes.

Neil Parekh seconded the motion.

Motion passed.

Approval of Minutes

March 21, 2001

Kea Loewen moved to approve the March 21, 2001 Finance Committee Minutes.

David Sarkis seconded the motion.

Motion passed.

Burning Issues

Announcements/Informational Reports

Stephanie Lagos showed the Finance Committee the potential front cover for the 2001 - 2002 Budget.

Geraldine Garcia announced that there will be an Environmental building meeting on Wednesday, April 18, 2001.

Geraldine Garcia announced that someone is still needed to sit in the Campus Center Budget Meeting.

John Cognetta announced that a meeting can't happen without an advisor, but he wasn't sure. He's going to contact Robert Griffin about it.

Adjournment

Geraldine Garcia adjourned the meeting at 3:25 p.m.

Submitted by

Karen Acosta
DASB Secretary

Approved by the Finance Committee on Wednesday, May 2, 2001