

MINUTES SPECIAL DASB FINANCE COMMITTEE MEETING Wednesday, March 20, 2002 2:00 pm Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Anthony Choice	X			
Shirin Darbani		X		
Karie Marlin	X			
Christina Schranz	X			
Christina Smith	X			
Colin Pickel		X		

Excused

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Guests: La Donna Yumori-Kaku, Justin Hung, Pat Cornelli

Public Comments**Consent Calendar**

- Line item transfer in the amount of \$705.52 from account # 41-54710 (ICC Annual Allocations - Clubs) to account # 41-53100-4010 (Supplies) within the Inter Club Council Account, account # 41-53100.
- Line item transfer in the amount of \$1400.00 from account # 41-53100-5340 (Facilities Rental) to account # 41-54730 (Club / ICC Allocations) within the Inter Club Council Account, account # 41-53100.
- Line item transfer in the amount of \$2500 from object code 2310 (Student Salary) to object code 5214 (Professional Services) within the Environmental Studies Building (Kirsch Center) Account, account # 41-57525.
- Line item transfer in the amount of \$2000 from object code 2310 (Student Salary) to object code 4060 (Printing) within the Environmental Studies Building (Kirsch Center) Account, account # 41-57525.
- Line item transfer in the amount of \$2500 from object code 2310 (Student Salary) to object code 4010 (Supplies) within the Environmental Studies Building (Kirsch Center) Account, account # 41-57525.
- Line item transfer in the amount of \$1508.16 from object code 5510 (Conference & Travel) to object code 4010 (Supplies) within the Football Account, account # 41-57215-5510.
- Line item transfer in the amount of \$100 from object code 4010 (Supplies) to object code 5214 (Professional Services) within the Lunar New Year Celebration Account, account # 41-55550.
- Line item transfer in the amount of \$100 from object code 4010 (Supplies) to object code 5745 (Advertising) within the Lunar New Year Celebration Account, account # 41-55550.
- Line item transfer in the amount of \$1,250 from object code 5315 (Software Maintenance) to object code 6420 (Current Capital Equipment) within the Accounts Office System Account, account # 41-51330.

10. Line item transfer in the amount of \$500 from object code 5214 (Professional Services) to object code 4010 (Supplies) within the Women's History Month Account, account # 41-55585.

Anthony Choice moved to pull Consent Calendar Items #3,4,5,6,9.

Anthony Choice moved to approve Consent Calendar Items #1,2,7,8,10.

Karie Marlin seconded the motion.

Motion to approve Consent Calendar Items #1,2,7,8,10 passed unanimously.

Christina Smith moved to transfer \$100 for Item #5.

Karie Marlin seconded the motion.

Christina Smith moved to end discussion.

Christina Schranz seconded the motion.

Motion to end discussion passed unanimously.

Motion to transfer \$100 for Item #5 passed unanimously.

Karie Marlin moved to disapprove Consent Calendar Items #3,4,6.

Christina Smith seconded the motion.

Motion to disapprove #3,4,6 passed unanimously.

Christina Smith moved to approve Consent Calendar Item #9.

Christina Schranz seconded the motion.

Motion to approve #9 passed unanimously.

Business

DISCUSSION/ACTION

11. 2002-03 Budget Stipulations

This item is to discuss the 2002-03 budget stipulations.

Presenter: Dennis Shannakian

Anthony Choice moved to approve the 2002-03 budget stipulations as amended.

Christina Smith seconded the motion.

Motion to approve the budget stipulations as amended passed unanimously.

Approval of Minutes

Wednesday, March 13, 2002 Finance Committee Minutes

Anthony Choice moved to approve the minutes as is.

Christina Schranz seconded the motion.

Motion to approve the minutes as is passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 3:20 pm.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, April 17, 2002