

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Friday, October 15, 2004
10:00 am
Santa Cruz Room

Call to Order

Henna called the meeting to order at 10:00 am.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini			X 10:29 am	
Nadine Foster-Mahar	X			
Amine Hambaba	X			
Henna Khan	X			
Jane Qi			X 10:47 am	

Ex-Officio members: John Cognetta, Advisor
 Lisa Kirk, Accountant
 Dennis Shannakian, Administrative Assistant

Guests: Ananya Ashok, Helia Leung, Betty Yu

Approval of Minutes

Stephanie Bellini moved to approve the minutes of Friday, October 8, 2004.
 Amine Hambaba seconded the motion.
 Motion passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items for the consent calendar.

Business**DISCUSSION/ACTION**

1. New Funding

This item is to discuss and approve an amount requested by Nancy H. Olsen, intercultural studies instructor, of \$500 for a guest speaker to present to ICS 5/ARTS 2Fclasses within the Intercultural Studies Division.

Presenter: Nancy Olsen

Nadine Foster-Mahar moved to postpone the agenda item.

Jane Qi seconded the motion.

Motion to postpone new funding for Nancy Olsen passed by consensus.

INFORMATION

2. Budget Workshop

This item is to review details and procedures of the budget process.

Presenter: John Cognetta

John Cognetta discussed and reviewed procedures of the budget process, went over DASB Budget Goals and Stipulations.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Next meeting:

Friday, October 22, 10:00 am.

Adjournment

Henna Khan adjourned the meeting at 10:50 am.

Submitted by

Queena Deschene

DASB Secretary

Approved Friday, October 22nd, 2004