

**AGENDA**  
**DASB FINANCE COMMITTEE**  
**Monday, February 3, 2014**  
**3:30 PM**  
**Student Council Chamber A**

**Call to Order**

**Roll Call**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Approval of Minutes**

Monday, January 13, 2014

Monday, January 27, 2014

**Business**

1. INFORMATION/DISCUSSION/ACTION

Title: Massage Therapy Program

*This item is to approve up to \$1,980 for Domestic Conference & Travel (Object Code 5510) for students in the Massage Therapy Program to attend the American Massage Therapy Association conference February 28 – March 3, 2014 (\$99 per person for up to 20 people).*

Presenter: Elizabeth Thompson

Time: 15 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: DASB SRS Committee – “Inequality for All” Film Screening and Tent City

*This item is to approve up to \$2,553 for the DASB Student Rights and Services Committee to host a film screening of “Inequality for All” and Tent City; \$295 for Supplies (4010), \$300 for Refreshments/Meeting Meals (4015), \$350 for Printing (4060), and \$1,608 for Technical and Professional Services (5214).*

Presenter: Ben Pacho

Time: 15 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Travel Stipulation

*This item is to discuss adding a stipulation about funding travel.*

Presenter: Nupur Mehta

Time: 20 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Photo ID/Eco Pass Clipper Card

*This item is to approve up to \$7,726 for the DASB Card Office to add a third production station for producing DASB Cards and Eco pass Clipper Cards; \$2,600 for Technical and Professional Services (5214) and \$5,126 for Capital (6420).*

Presenter: John Cognetta

Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: 2014-2015 DASB Budget Deliberations

*This item is to discuss and approve the draft 2014-2015 DASB Budget for presentation to the DASB Senate.*

Presenter: Nupur Mehta

Time: Unlimited

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**