

MINUTES DASB BUDGET AND FINANCE COMMITTEE MEETING Friday, November 19th, 2004 10:00 am Santa Cruz Room
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Call to Order

Henna Khan called the meeting to order at 10:15 am.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini	X			
Amine Hambaba		X excused		
Henna Khan	X			
Nadine Foster-Mahar	X			
Jane Qi	X			

Ex-Officio: John Cognetta, Advisor
Lisa Kirk, Accountant

Approval of Minutes

Wednesday, November 10, 2004

Item to approve the minutes of Wednesday, November 10th, 2004 was postponed.

Public Comments

There were no public comments.

Consent Calendar

- Line Item Transfer. \$11 from 41-51190-4013 (Marketing and Communications Committee-Promotional Items) to 41-51190-4010 (-Supplies).

There was a motion to approve the Consent Calendar.

The motion was seconded.

The consent calendar passed by consensus.

Business**DISCUSSION/ACTION**

- New Funding

This item is to approve funding of \$3183.75 to pay for student helpers at “Cross-Cultural Partners” for winter and spring quarters.

Presenter: Kathleen Dunlap

The item was presented to request for funding the “Cross Cultural Partners”.

There was a motion to approve \$3160.00 from account 41-52002(Summer/Fall Special Allocations).

The motion was seconded.

Discussion occurred.

With 2 approve votes to 0, motion to approve \$3160.00 from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

DISCUSSION/ACTION

- New Funding

This item is to approve \$10,858 for account 41-56650 (Outreach Program) for a project to ~~increase enrollment by the Outreach Committee.~~

Presenter: Rob Mieso

Approved Monday, January 10th, 2005

Rob Mieso presented the request for funding the Outreach Committee project.
There was a motion to approve \$10,858.00 from account 41-52002 (Summer/Fall Special Allocations).
The motion was seconded.
Discussion occurred.
With 2 approve votes to 0 disapprove votes, motion to approve \$10,858.00 from account 41-52002 (Summer/Fall Special Allocations) passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Future Meetings:

December 3rd, 10 am

Submit budget goals to Henna via e-mail.

Martin Varela, the District Accountant for the Campus Center Expansion Project was contacted to come to the next meeting.

Adjournment

Henna Khan adjourned the meeting at 10:40 am.

Submitted by:

Queena Deschene

DASB Secretary

Approved Monday, January 10th, 2005