

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, October 13, 1999
1:30pm – 3:00pm
Meeting Room 1

Call to Order

Roll Call

Approval of Minutes

October 6, 1999

Public Comments

Consent Calendar

Business Reports

Old Business

ACTION

1. Request for new funding from OTI CalWORKS

This item is a request from Daniel Dishno, representing OTI CalWORKS, for an augmentation of \$4000.00 to CalWORKS's 1999-2000 budget. Due to the provisions CalWORKS has already given to students in its program, there is a projected additional need of \$4000.00 over the next 8 months. (see attached)

New Business

ACTION

2. Deletion from Finance Code

This item is to delete from the Finance Code: under Article IV, Section A, Number 2, Letter d, the line that reads "Only one proposal per department may be submitted."

ACTION

3. Request concerning use of allocated funds

This item is a request from Billy Nguyen from ICC to allow clubs to spend their \$150 allocation on supplies, banners, and printing without the requirement of club minutes. (see attached)

ACTION

4. Request for new funding from Asian Pacific American Heritage Month Committee

This item is a request from Renee Augenstein in the amount of \$7500.00 for funding of Asian Pacific American celebration activities presented throughout the 1999-2000 academic year. (see attached for budgets from past years)

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment