

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, February 2, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room 2**

**Call to Order**

Meeting called to order at 2:05 pm by Lydia Lescalleet.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding	X	
Chris Zand		X
Maria Pugnetti	X	
Erik White	X	

Guests: Louisa Choy, Gene Murden

**Approval of Minutes**

Monday January 26, 2000

Corinne Eding moved to approve the minutes.

Erik White seconded.

Motion passed.

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Request for new funding

This item is a request of \$9,000.00 from Gene Murden of Phaze II for funding of the Phaze II Team through 1999-2000.

Presenter: Gene Murden

The decision concerning whether to fund Phaze II is pending the results of a review.

**Burning Issues**

Student Accounts has changed the account numbers, so DASB Budget has new account numbers. Budget Committee members who have their binders should return it to Student Activities so that the account numbers can be revised.

**Appreciation Period**

Appreciations were given.

**Announcements/Informational Reports****Adjournment**

Meeting adjourned at 2:20 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Finance Committee February 12, 2000.