

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 24, 2001
2:00 pm
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:00 p.m.

Roll Call

Brett Jensen, Karie Marlin, Christina Schranz, Rafael Beyer, Shirin Darbani, Rami Gasim

Guests: Shari Latafet - Perspective Senator/Agent, Colin Pickel, Huong Nguyen, Jessiree Primitievo - Persective Senator (late: 2:30 p.m.)

Advisors: John Cогnetta, Lisa Ross-Kirk

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for the Marketing and Communications Committee

This item is to discuss new funding in the amount of \$4,000 to pay for polo shirts, Club Day, banners, additional DASB promotion items, and printing.

Presenter: Huong Nguyen

Shirin Darbani moved to approve the new funding for the Marketing and Communications Committee in the amount of \$4,000 from the Summer/Fall Special Allocations Account, account # 41-52110.

Rami Gasim seconded the motion.

Motion passed.

DISCUSSION/ACTION

2. New Funding for the Jazz Ensemble Performance and Recording.

This item is to discuss the new funding for the Jazz Ensemble Performance and Recording in the total amount of \$5,800.

Presenter: R. Farrington

R. Farrington was not present. Lisa Ross-Kirk presented.

The Finance Committee was informed that Mr. Farrington was asking for a line item request, not for new funding.

Brett Jensen agreed to sign the Line Item Transfer if it is similar to the budget request.

Burning Issues

Approval of Minutes

Wednesday, October 17, 2001

Shirin Darbani moved to approve the Wednesday, October 17, 2001 Finance Committee Minutes as amended.

Christina Schranz seconded the motion.

Announcements/Informational Reports

Shirin Darbani announced that the DASB/ICC Auction will be serving pizza instead of lasagna ordered from Costco. Student Activities will be paying for the pizza and will get reimbursed. They hired a DJ for \$200 and its funding will be taken from the \$500 previously funded.

Brett Jensen called 5-minute break while waiting for the Finance Code

DISCUSSION/ACTION

3. Finance Code

This item is to review the Finance Code

Presenter: Brett Jensen

Shirin Darbani moved to approve the recommended changes in the in the Budget/Finance Code.

Rafael Beyer seconded the motion.

Motion passed.

Adjournment

Brett Jensen adjourned the meeting at 2:50 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, October 31, 2001