

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 24, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Karie Marlin		X		
Christina Smith	X			
Colin Pickel			X 2:45	

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Guests: Renee McGinley, Ayeshah Khalid, Asima Uddin, and Elizabeth Mjelde

Public Comments**Consent Calendar**

1. Line item transfer in the amount of \$3000 from object code 2310 (Student Salary) to object code 2350 (Casual Salary) within the Diversity Leadership Training Project Account, account # 41-56350.
2. Line item transfer in the amount of \$800 from object code 4015 (Food) to object code 6420 (Current Capital Equipment) within the RENEW/RE-ENTRY Program Account, account # 41-56725.
3. Line item transfer in the amount of \$700 from object code 4010 (Supplies) to object code 6420 (Current Capital Equipment) within the RENEW/RE-ENTRY Program Account, account # 41-56725.
4. Line item transfer in the amount of \$1300 from object code 4060 (Printing) to object code 6420 (Current Capital Equipment) within the RENEW/RE-ENTRY Program Account, account # 41-56725.

Shirin Darbani moved to approve Consent Calendar Items #2,3,4.

Christina Smith seconded the motion.

Motion passed unanimously.

Shirin Darbani moved to remove Consent Calendar Items #1.

Motion passed unanimously.

Consent Calendar Item #1 died because there was no motion made.

Business**DISCUSSION/ACTION**5. **May Day Funding**

This item is to discuss new funding in the amount of \$1,000 to fund the May Day Event on May 1st.

Presenter: Les Leonardo

There was no motion made, so this item died.

DISCUSSION/ACTION

6. Capitalization of District Property

This item is to discuss capitalization of district property.

Presenter: Lisa Ross-Kirk

This item was postponed.

DISCUSSION/ACTION

7. Ownership Issue

This item is to discuss the open media lab computers - payment of invoice DC -003 for \$60,379.60.

Presenter: Lisa Ross-Kirk

This item was postponed.

DISCUSSION/ACTION

8. Intercultural/International Division

This item is to discuss new funding in the amount of \$3,215 to order new slides and prepare the ones already owned for fair use among faculty.

Presenter: Catie Cadge-Moore

Shirin Darbani moved to approve new funding in the amount of \$1,783 to prepare the slides already owned for fair use among faculty, from Winter/Spring Special Allocations, Account #41-52130.

Christina Smith seconded the motion.

Motion passed unanimously.

Approval of Minutes

Wednesday, April 17, 2002 Finance Committee Minutes

Christina Smith moved to approve minutes as is.

Shirin Darbani seconded the motion.

Motion to approve the minutes passed unanimously.

Burning Issues

Lisa Ross-Kirk announced there are two new object codes one for promotional items and one for banquet expenses.

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:50 pm.

Submitted By

Bryan Dillon

DASB Senate Secretary

Approved Wednesday May 1st, 2002