

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Friday, October 22, 2004
10:00 am
Santa Cruz Room

Call to Order

Henna Khan called the meeting to order at 10:00 am.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini			X (10:10 am)	
Nadine Foster-Mahar			X (10:20 am)	
Amine Hambaba	X			
Henna Khan				
Jane Qi	X			

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

Approval of Minutes

Amine Hambaba moved to approve the roll call for Friday, October 15th, 2004's meeting as follows: Jane Qi as late, Stephanie Bellini as Left Early, and Jane Qi Left Early.

Amine Hambaba moved to approve the amended minutes as of Friday, October 15th.

Jane Qi seconded the motion.

Motion to approve the minutes of Friday, October 15th, 2004 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the consent calendar.

Business**DISCUSSION/ACTION**

1. New Funding

This item is to discuss and approve an amount of \$75 for CALSACC Regional dues.

Presenter: Henna Khan

Jane moved to approve the new funding of \$75 for CALSACC Regional Dues from account 41-52002.

Stephanie Bellini seconded the motion.

Motion to approve new funding of \$75 for CALSACC Regional Dues was approved by consensus.

DISCUSSION/ACTION

2. New Funding

This item is to discuss and approve an amount of \$550 requested by Constance Cole from the Intercultural/International Studies Division for a guest speaker.

Presenter: Constance Cole

Duane Kubo presented the item.

No motion was made. The meeting moved on.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Friday, November 5, 2004 meeting moved to Wednesday, November 3 at 4:00 pm in Student Council Chambers.

Adjournment

Henna Khan adjourned the meeting at 10:37 am.

Submitted by:

Queena Deschene

DASB Secretary

Approved Friday, October 29th, 2004