

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

Call to Order

Meeting called to order at 1:33 pm by Sarah Doty, VP of Finance.

Roll Call

Sarah Doty
Geraldine Garcia
Sharla Stevens
Lydia Lescalleet

Guests: Maria Pugnetti

Erik White
Corinne Eding
Billy Nguyen
La Donna Yumori Kaku
Duane Kubo
Renee Augenstein
Jerrick Woo

Approval of Minutes

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)

Geraldine Garcia spoke to Daniel Dishno and confirmed the need for funding.

Sarah Doty moved to approve \$4000.00 in funds for CalWORKS as follows:

\$3000.00 from Account #612100 to OTI CalWORKS for Fall 1999

\$1000.00 from Account #612115 to OTI CalWORKS for Winter 1999

Geraldine Garcia seconded.

Motion passed 4-0.

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.”

Sarah Doty moved to approve the deletion of this line from the Finance Code.

Geraldine Garcia seconded.

Motion passed 4-0.

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)

Geraldine Garcia moved to approve the usage of allocated funds without requiring club minutes.

Sharla Stevens seconded.

Motion passed 4-0.

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)

Renee Augenstein and Duane Kubo provided additional information concerning this request for funding.

Sarah Doty moved to approve \$6,000.00 in funds for Asian Pacific American Heritage Month Committee as follows:

\$6,000.00 from Account #614502 to Asian Pacific American Heritage Month Committee.

Geraldine Garcia seconded.

Motion passed 4-0.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:25 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Finance Committee October 20, 1999