

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, April 12, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:10 pm by Lydia Lescalleet.

Roll Call

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

Guests: Diana Alves de Lima

Approval of Minutes

Monday March 8, 2000

Corinne Eding moved to approve the minutes.

Geraldine Garcia seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for New Funding

This is a request of \$4,000.00 from Susan Feizzadeh of “All Shades of Colors” to fund “International Night,” which is a fundraiser that will raise money to send students to a community building retreat as well as raise cultural awareness. (see attached)

Presenter: Susan Feizzadeh

Erik White moved to table this item until next week.

Corinne Eding seconded.

Motion passed.

ACTION

2. Request for New Funding

This is a request of \$12,528.00 from Diana Alves de Lima of the Tutorial and Academic Skills Center to purchase computers and software for Tutorial/Skills students and to develop Online Tutoring. Refer to Item #3 for additional information. (see attached)

Presenter: Diana Alves de Lima

Diana Alves de Lima presented information concerning this item.

Chris Zand moved to deny this item.

Erik White seconded.

Motion passed.

ACTION

3. Request for New Funding

This is a recommendation from Ninad Bhave of the Technology Committee to fund \$11,050.00 for the Tutorial & Academic Skills Center to purchase three computers, software packages, and technological support.

The Technology Committee has reviewed the original request from Diana Alves de Lima and recommends less funds because prices for computers has decreased. Refer to Item #2 for additional information. (see attached)

Presenter: Ninad Bhave

Chris Zand moved to approve this item.

Erik White seconded.

Motion passed.

Burning Issues

Lydia Lescalleet announced that the CAMP Program which was funded by RFPs will not happen this year and she requested that the funds be carried forward to next year.

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:40 pm.