

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, March 21, 2001**  
**2:00 pm – 3:00 pm**  
**Santa Cruz Room**

**Call to Order**

Geraldine Garcia called the meeting to order at 2:04 p.m.

**Roll Call**

Stephanie Lagos, Kea Loewen, Geraldine Garcia, David Sarkis, Brett Jensen

Absent: Christina Luna, Neil Parekh.

Advisors: John Cогnetta.

**Public Comments**

**Consent Calendar**

1. Line item transfer from Object Code 5214 (Professional Services) to Object Code 4010 (Supplies) within the Student Transfer Academic Retention Services (STARS) account, account # 41-56800 in the amount of \$400.
2. Line item transfer from Object Code 4015 (Food) to Object Code 3200 (Hourly Benefits) within the Student Transfer Academic Retention Services (STARS) account, account # 41-56800 in the amount of \$250.
3. Line item transfer form Object Code 4015 (Food) to Object Code 4010 (Supplies) within the Student Transfer Academic Retention Services (STARS) account, account # 41-56800 in the amount of \$1,200

Kea Loewen moved to approve the Consent Calendar.

David Sarkis seconded the motion.

Motion passed.

**Business**

**DISCUSSION/ACTION**

4. New Funding for All Shades of Color “International Night”  
This item is to discuss the new funding for International Night in the amount of \$4,000.  
Presenter: Joseph Feizzadeh.  
Joseph Feizzadeh was absent.  
David Sarkis moved to table item # 3.  
Geraldine Garcia seconded the motion.  
Discussion occurred.  
Stephanie Lagos moved to vote item #3 down.  
Kea Loewen seconded the motion.  
Motion to vote down item #3 passed.

**DISCUSSION/ACTION**

5. India Earthquake Relief Fund.

This item is to discuss contribution towards the India earthquake relief fund in the amount of \$1,500.

Presenter: Neil Parekh.

Neil Parekh was absent.

David Sarkis moved to table item #4.

Brett Jensen seconded the motion.

Motion passed by 3 approvals, 1 opposition.

**DISCUSSION/ACTION**

6. Budget Transfer for DASB Travel Committee

This item is to discuss the budget transfer of \$6,000 from the Cal Sacc account, account # 41-52701 to the DASB Travel Committee account, account # 41-52602. See attachments.

Presenter: Kea Loewen.

Stephanie Lagos moved to approve the budget transfer of \$6,000 from the Cal Sacc account, account # 41-52701 to the DASB Travel Committee account, account # 41-52602.

Kea Loewen seconded the motion.

Motion passed.

**Approval of Minutes**

March 14, 2001

David Sarkis moved to approve the March 14, 2001 Finance committee Minutes.

Geraldine Garcia seconded the motion.

Motion passed.

**Burning Issues**

**Announcements/Informational Reports**

Geraldine Garcia announced she won't be able to attend the Campus Center Budget Meeting on Wednesday, April 18, 2001. She mentioned that the meeting will be discussing the vacant rooms in the Campus Center.

John Cognetta announced that a new stipulation needs to be written up before the next Senate meeting on Wednesday, April 18, 2001.

The next Finance Committee Meeting will be on Wednesday, April 11, 2001.

**Adjournment**

Geraldine Garcia adjourned the meeting at 2:30 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday April 11, 2001.