

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, April 25, 2001**  
**2:00 pm – 3:00 pm**  
**Meeting Room 1**

**Call to Order**

Geraldine Garcia called the meeting to order at 2:02 p.m.

**Roll Call**

Brett Jensen, Geraldine Garcia, Christopher Mikita, Stephanie Lagos, Kea Loewen, David Sarkis, Neil Parekh,

Late: Christina Luna (2:10 p.m.)

Advisors: John Cогnetta, Lisa Ross-Kirk

**Public Comments**

**Consent Calendar**

1. Line Item Transfer of \$502 from object code 5214 (Professional Services) to object code 5510 (Conference and Travel) within the Band Account, account # 41-57110.

Kea Loewen moved to approve the Consent Calendar.

Neil Parekh seconded the motion.

Motion passed.

**Business**

**DISCUSSION/ACTION**

2. Capital Funds

This item is to discuss Capital Funds.

Presenter: Geraldine Garcia.

Issue on where the Capital Funds were to diverted was asked about.

No conclusions were reached.

**DISCUSSION/ACTION**

3. 2001 - 2001 Budget Presentation

This item is to discuss 2001 - 2002 Budget Presentation.

Presenter: Geraldine Garcia.

Stephanie Lagos reported that she has the general routing timeline set for the 2001 - 2002 DASB Budget Presentation. She will be meeting with Allen Frishe and Dr. Nancy Cantor to practice the presentation before going to the board. Overall, she concluded that everything is going well.

**DISCUSSION/ACTION**

4. May Day

This item is to discuss May Day

Presenter: Geraldine Garcia

There were questions about whether May Day will or will not happen. Brett Jensen reported that maybe Les Leonardo might just push it back to a later date. If May Day does happen, funding will be coming out of Special Allocations, and making an Urgent Item in the Senate meeting will not be a problem.

**Approval of Minutes**

April 11, 2001

April 18, 2001

Kea Loewen moved to approve the Wednesday, April 18, 2001 Finance Committee Meeting Minutes.

Christina Luna seconded the motion.

There were still questions about the Wednesday, April 11, 2001 Finance Committee Meeting Minutes. Approval was postponed.

**Burning Issues**

**Announcements/Informational Reports**

Geraldine Garcia asked John Cognitiona whether a meeting can happen without an advisor.

John Cognitiona responded no.

**Adjournment**

Geraldine Garcia adjourned the meeting at 2:24 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, May 2, 2001