

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, February 6, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:05 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Karie Marlin		X		
Christina Schranz	X			
Colin Pickel	X			

Guests: Anthony Choice, QuynhChi Nguyen, and Jennifer de Leon

Advisors: John Cогnetta, Lisa Ross-Kirk, and Dennis Shannakian

Business

DISCUSSION/ACTION

1. New Funding for DASB.

This item is to discuss new funding in the amount of \$300 for discretionary money for Shirin Darbani to buy food during budget deliberations, from the Winter/Spring Special Allocations Account# 41-52130.

Presenter: Rafael Beyer

Christina Schranz moved to approve new funding in the amount of \$300 for discretionary money for Shirin Darbani to buy food during budget deliberations.

Shirin Darbani seconded the motion.

Motion passes unanimously.

DISCUSSION/ACTION

2. New Funding for Library

This item is to discuss new funding to extend library hours for the last two weeks of every quarter.

Presenter: QuynhChi Nguyen

QuynhChi Nguyen announced that she had a rough estimate of \$1000 to \$1500 to extend the hours of the library to 12:00 am. during the week before finals, and during finals week. This item was moved to next week, when more definite numbers could be given.

DISCUSSION/ACTION

3. Finance Code Changes

This item is to discuss finance code changes.

Presenter: Rafael Beyer

Shirin Darbani moved to approve the finance code changes.

Christina Schranz seconded the motion.

Motion to approve finance code changes passed unanimously.

Approval of Minutes

Wednesday, January 30, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes.

Christina Schranz seconded the motion.

Motion to approve minutes passed unanimously.

Burning Issues

Announcements/Informational Reports

Lisa Ross-Kirk announced that she received an e-mail from Gloria Heistein from Cross Cultural Partners, inviting the DASB to Friday's get-together.

Adjournment

Rafael Beyer adjourned the meeting at 2:45 pm.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, February 13, 2002