

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 5, 2003
2:00 pm
Santa Cruz Room

Call to Order

Meeting called to order at 2:05 pm by Colin Pickel.

Roll Call

Name	Present	Absent	Late	Left Early
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X		2:06 pm	
Kitty Lam	X		2:06 pm	
Christina Smith		X		
Claudia Villatoro	X			

Guests: Nacime Karami, Allen Frische, Patrick Gannon, and Donna Jones-Dulin

Advisors: Dr. John Cognitiona and Lisa Ross-Kirk

Public Comments

There were no public comments.

Burning Issues

Nacime Karami brought up the process used for interviewing budgeters for the upcoming 2003-2004 budget process.

Consent Calendar

1. Line item transfer in the amount of \$1,800.00 from object code 4010 (Supplies) to object code 5214 (Technical and Professional Services) in account 41-57118 (Dance Program) due to adjusting to make up for reductions in the Dance Theatre Budget.

Janae LoPresti moved to approve the consent calendar.

Claudia Villatoro seconded the motion.

Motion passed by consensus.

Business

DISCUSSION

2. Campus Center Policy

This item is to discuss the Campus Center policies.

Presenter: Patrick Gannon

Time limit: 15 minutes.

Patrick Gannon presented a draft of the proposed Campus Center Use policy.

Discussion occurred.

3. DASB ID Card

This item is to propose funding a DASB ID Card office for Spring quarter 2003, in the amount of \$9,034.

Presenter: Dr. John Cognitiona

Time limit: 15 minutes.

Colin Pickel moved to postpone this item for further information.

Janae LoPresti seconded the motion.

Discussion occurred.
Motion passed by consensus.

Approval of Minutes

Wednesday, January 29, 2003

Minutes were approved with corrections by consensus.

Burning Issues

Discussion continued regarding the interviewing process for the 2003-2004 budget.

Announcements/Informational Reports

There were no announcements.

Adjournment

Meeting adjourned at 3:45 pm by Colin Pickel.

Submitted by:

Kate Bertges
DASB Budget and Finance Committee Secretary
Thursday February 13, 2003