

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 14, 2003
12:30 pm
Meeting Room 1

Call to Order

Colin Pickel called the meeting to order

Roll Call

Name	Present	Absent	Late	Left Early
1. Aspandiar Dahmubed	X			
2. Ole Petersen	X			
3. Melecia Navarro		X		
4. Colin Pickel	X			
5. Claudia Villatoro	X			

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Guests: Deanna Stewart, Ahmed Khatib

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$88.70 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-51155 (DASB Hospitality) to reimburse Fahad Karamat for an Exec. Appreciation dinner held on April 30, 2003.
- Line item transfer in the amount of \$279.65 from object code 5620 (Telephone) to object code 3100 (Contract Benefits), \$800.00 from object code 5214 (Professional Services) to object code 2350 (Casual Salary), \$800.00 from object code 5214 (Professional Services) to object code 4010 (Supplies), and \$900.00 from object code 5214 (Professional Services) to object code 6420 (Current Capital Equipment) in account 41-55120 (Flea Market) because of under funding and purchasing a new lock.

Claudia Villatoro moved to approve the Consent Calendar.

Aspandiar Dahmubed seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

- New Funding Request

This item is to discuss funding \$1000.00 for an event featuring the author Jean Houston in June.

Presenter: Ahmed Khatib

Time Limit: 10 Minutes

This item was presented as Business Item #3 from Business Item #5.

Ahmed Khatib presented this item.

Discussion occurred.

Colin Pickel moved to approve \$650.00 from account #41-552102 (Winter/Spring Special Allocations) for an event featuring the author Jeanne Houston in June.

Ole Petersen seconded the motion.

Aspandiar Dahmubed moved to amend the motion by striking \$650.00 and replacing with \$750.00.

The motion was not seconded.

Motion to approve \$650.00 from account #41-552102 (Winter/Spring Special Allocations) for an event featuring the author Jeanne Houston in June passed by consensus.

DISCUSSION

4. Campus Center Use Policies

This item is to discuss the present Campus Center policies.

Presenter: Colin Pickel

Time Limit: 10 Minutes

Discussion occurred.

DISCUSSION

5. Student ID Function and Role of DASB

This item is to discuss the student I.D. function and role of DASB.

Presenter: Dr. John Cognetta

Time Limit: 10 Minutes

Dr. John Cognetta presented this item.

Discussion occurred.

DISCUSSION/ACTION

6. Budget Transfers for Athletic Playoffs

This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).

Account Name, Account Number, Amount

Football, 41-57215-5510, \$3641.81

Golf, 41-57220-5510, \$560.21

Men's Cross Country, 41-57230-5510, \$693.34

Men's Water Polo, 41-57255-5510, \$15.00

Women's Cross Country, 41-57270-5510, \$952.55

Women's Soccer, 41-57275-5510, \$11.48

Women's Volleyball, 41-57297-5510, \$388.00

Women's Water Polo, 41-57298-5510, \$1725.00

Presenter: Charles Elder

Time Limit: 10 Minutes

Discussion occurred.

Aspandiar Dahmubed moved to approve the preceding transfers.

Ole Petersen seconded the motion.

Motion to approve the preceding transfers passed by consensus.

Approval of Minutes

Wednesday May 7, 2003

Ole Petersen noted a change to the minutes of Wednesday May 7, 2003.

Claudia Villatoro moved to approve the Minutes of Wednesday May 7, 2003 as amended.

Aspandiar Dahmubed seconded the motion.

Motion to approve the Minutes of Wednesday May 7, 2003 as amended passed by consensus.

Burning Issues

Ole Petersen commented on the Administrative signature discrepancy discussed at last week's meeting.

Discussion occurred.

Lisa Ross-Kirk stated that she had received more bills concerning the Building Expansion project.

Ole Petersen noted that Melecia Navarro has missed 4 Finance Committee meetings.

Lisa Ross-Kirk commented on the Bad Dept Expense.

Aspandiar Dahmubed questioned the agenda format of the Finance Committee.

Announcements/Informational Reports

There were no Announcements/Informational Reports.

Adjournment

Colin Pickel adjourned the meeting at 1:08 pm.

Submitted by:

Kate Bertges

DASB Secretary

Approved Wednesday May 21, 2003