

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 3rd, 2004
4:00 pm
Student Council Chambers

Call to Order

Henna Khan called the meeting to order at 4:00 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Stephanie Bellini		X Excused		
Amine Hambaba	X			
Henna Khan	X			
Nadine Foster-Mahar	X			
Jane Qi	X			

Ex-Officio: Lisa Kirk, Accountant

Approval of Minutes

Nadine Foster-Mahar moved to table "Approval of the Minutes" to Business if the stipulations of an agenda item were to be revised.

Public Comments

Jeffrey Forman from the Massage Therapy Program, addressed his concern of recycling t-shirts, as given in last week's stipulations. He would like the funding to be considered as a supply, and requested removal of the stipulations for the shirts.

Consent Calendar

There were no items for the consent calendar.

Business

Agenda Item 4 from last week's agenda was discussed in response to Jeffrey Forman's Public Comments.

Nadine Foster-Mahar moved to remove the stipulation for approving the line item transfer of \$1654.06 from account 41-57450-4010 (Massage Therapy Program-Supplies) to account 41-57450-4013 (Massage Therapy Program-Promotional Items) that the shirts remain within the program to be re-used each quarter.

Jane Qi seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Amine Hambaba seconded the motion.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Stephanie Bellini	-	-	-
Amine Hambaba	X		
Nadine Foster-Mahar	X		
Henna Khan			X Chair
Jane Qi	X		

With 3 approve votes to 0 disapprove, motion to remove stipulation for the said line item transfer was passed by consensus.

Nadine Foster-Mahar moved to approve the minutes of October 29th, 2004.

Jane Qi seconded the motion.

Henna Khan moved to amend the amounts for Business items 1 and 3 to \$550.00 and \$2,990.00, respectively.

Nadien Foster-Mahar moved to approve the minutes of October 29th, 2004 as amended.

Jane Qi seconded the motion.

Motion to approve the minutes passed by consensus.

Burning Issues

Look over past budget goals, and give a few suggestions for this year's budget. Submit them to Henna by Wednesday, November 10th, at 5pm via e-mail.

Announcements/Informational Reports

Future Meetings:

November 12th, 10 am

November 19th, 10 am

November 12th meeting was cancelled due to the holiday. It was rescheduled for Wednesday, 3 pm in the Student Council Chambers.

Adjournment

Meeting was adjourned at 4:29 pm.

Submitted by:

Queena Q. Deschene

DASB Secretary

Approved Minutes of Wednesday, November 3rd, 2004