

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, December 6, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Geraldine Garcia called the meeting to order at 2:05 p.m.

Roll Call

Geraldine Garcia, Dennis Shannakian, Kea Loewen, Stephanie Lagos, James Harris-Williams, John Cогnetta, Lisa Ross-Kirk, Sam Lo, David Sarkis, Christina Luna.

Business**DISCUSSION/ACTION**

To discuss new broad goals to be set up before looking at the 2001-2002 Budget Requests.

Possible Goals:

- To enhance student knowledge of college programs
- To only fund capital items that could be used by students in current fiscal year.
- To save money to be set aside just in case Flea Market doesn't bring in revenue.
- To review and consider alternate sources of funding.
- To have all students, including distant learning and night students, have access to school programs such as giving funds to expand tutorial hours.
- To maximize the number of students that will benefit from college programs.
- To fund programs that will progress each year.
- To have programs show their plans on how they plan to progress.

Burning Issues

Tim Maxwell, the head of the Honors Program asked for the RFP, which doesn't exist anymore. He asked funding for \$10,000 for the Honors Program past the November 6, 2000 deadline, claiming that he was never informed. Geraldine Garcia made it clear that the deadline was November 6, 2000, and Tim Maxwell will not be funded this year. Stephanie Lagos motioned to not fund Tim Maxwell for the Honors Program from the 2001-2002 budget. Christina Luna seconded the motion.

Announcements/Informational Reports

Geraldine Garcia announced that the Finance Meeting on Wednesday, January 10, 2001 will be from 2:00 p.m. to 4:00 p.m. and possible later. She suggested that everyone look through the 2001-2002 Budget Request Binder before hand. There is no meeting during Christmas break. An extended Finance Meeting will be held in February - there is currently no date and time set, but everyone will be given a one - month notice. The 2001-2002 Budget Request will go to the board in May 2001 and should be passed through the senate by the end of March.

Adjournment

Geraldine Garcia adjourned the Finance meeting at 3:08 p.m.