

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, January 17, 2001**  
**2:00 pm – 3:00 pm**  
**Santa Cruz Room**

**Call to Order**

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

**Roll Call**

Diana La, Brett Jensen, Sam Lo, Lisa Ross-Kirk, David Sarkis, John Cognetta, Christina Luna, Geraldine Garcia, Kea Loewen

**Approval of Minutes**

November 29, 2000

December 6, 2000

**Business**

**DISCUSSION/ACTION**

1. Budget Transfers within the Athletic Department

This item is to discuss transferring \$375.00 from Men's Swimming (account #: 41-57240) to Women's Swimming (account # 41-5785), and transferring \$50.00 from Men's Track and Field (account # 41-57250) to Women's Track and Field (account # 41-57295). The purpose of this request is to even out the distribution of money between Men's and Women's Swimming and Men's and Women's Track and Field.

Presenter: John Cognetta

Geraldine Garcia moved to approve the Budget Transfer within the Athletic Department.

Christina Luna seconded the motion.

Motion passed.

**Burning Issues**

Programs Committee needs to announce the Diversity Funds allocations in the Senate Meeting.

**Announcements/Informational Reports**

The Finance Committee Budget meeting for the 2001 - 2002 Budget Request will be on Saturday, February 3, 2001 at 12:00 p.m. in the Student Council Chambers

Brett Jensen announced the Partnership for Excellence Retreat will be held on Saturday, February 3, 2001 in the morning.

**Adjournment**

Geraldine Garcia adjourned the meeting at 2:13 p.m.

**Immediately after the DASB Finance Committee meeting, there will be a meeting to go over the 2001 – 2002 DASB Budget.**