

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 17, 2001
2:00 pm
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:01 p.m.

Roll Call

Brett Jensen, Rami Gasim, Christina Schranz, Shirin Darbani, Rafael Beyer

Advisors: John Cognition, Lisa Ross-Kirk

Guests: Neil Parekh, Casey Dick, Jim Linthicum, Karie Marlin

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for Track and Field

This item is to discuss the new funding in the amount of \$3,482 for hurdles and hurdle carts.

Presenter: Jim Linthicum

No motion was made on this item.

Item died.

DISCUSSION/ACTION

2. New Funding for DASB.

This item is to discuss the new funding in the amount of \$5,200 for lunch for 400 students.

Presenter: Shirin Darbani

Shirin Darbani moved to approve the new funding for lunch for 400 students in the amount of \$5,200 from the Summer/Fall Special Allocations Account, account # 41-52110.

Christina Schranz seconded the motion.

Discussion occurred.

Rafael Beyer moved to end discussion.

Shirin Darbani seconded the motion.

Motion to end discussion passed by unanimous vote.

Main motion passed by unanimous vote.

DISCUSSION/ACTION

3. New Funding for DASB and ICC Auction Dinner

This item is to discuss new funding in the amount of \$500 to buy food for DASB and ICC Auction Dinner.

Presenter: Shirin Darbani

Rafael Beyer moved to approve the new funding for the DASB and ICC Auction Dinner in the amount of \$500 from the Summer/Fall Allocations Account, account # 41-52110.

Shirin Darbani seconded the motion.

Motion passed by unanimous vote.

DISCUSSION/ACTION

4. New Funding for the Marketing and Communications Committee

This item is to discuss new funding in the amount of \$4,000 to pay for polo shirts, Club Day, banners, additional DASB promotion items, and printing.

Presenter: Huong Nguyen

Huong Nguyen was not present.

Shirin Darbani moved to table this item until the Wednesday, October 24, 2001 Finance Committee Meeting.

Rafael Beyer seconded the motion.

Motion passed.

DISCUSSION/ACTION

5. New Funding for DASB Flea Market

This item is to discuss process and ramification for stopping 6 month contract for DASB Flea Market.

Presenter: John Cognetta

John Cognetta and Casey Dick presented.

Discussion occurred on how the DASB Flea Market could not issue a 6 month contract due to Measure E. What was suggested was that the Flea Market issue a contract on a month to month bases.

Vendors who paid for spots in the Flea Market will receive a refund if their spots suddenly become unavailable.

This month to month contract needs to start by November 1, 2001.

DISCUSSION/ACTION

6. Ownership of Capital Items.

This item is to discuss the ownership of Capital Items.

Presenter: Brett Jensen.

The Finance Committee decided that they want ownership of the Capital Items. It will be added to the Finance Code that Capital Items funded by the DASB are donations unless decided by the DASB.

DISCUSSION/ACTION

7. Finance Code

This item is to review the Finance Code

Presenter: Brett Jensen

Brett Jensen informed the Finance Committee that he will re-write, make amendments, and corrections to the Finance Code and he will bring back to the Finance Committee on Wednesday, October 24, 2001 for their approval.

Approval of Minutes

Wednesday, October 10, 2001

Shirin Darbani moved to approve the Wednesday, October 10, 2001 Finance Committee Minutes as amended.

Rafael Beyer seconded the motion.

Motion passed.

Burning Issues

Announcements/Informational Reports

Brett Jensen announced that they will leave for the Finance Committee Dinner at 6:30 p.m.

Adjournment

Brett Jensen adjourned the meeting at 2:51 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, October 24, 2001