

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, June 5, 2002
2:00 pm
Santa Cruz Room

Call to Order

Rafael Beyer called the meeting to order at 2:00 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Christina Smith			X 2:15	
Colin Pickel	X			

Advisors: Dr. John Cognetta and Lisa Ross-Kirk.

Guests: Julie Philips and Pat Cornely

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$30 from object code 4015 (Food) to object code 4010 (Supplies) within the Lunar New Year Account, account # 41-55550.
2. Line item transfer in the amount of \$90 from object code 4010 (Supplies) to object code 4015 (Food) within the Black History Month Account, account # 41-55520.
3. Line item transfer in the amount of \$245 from object code 4060 (Printing) to object code 4015 (Food) within the Cross Cultural Partners Account, account # 41-55115.
4. Line item transfer from object code 2310 (Student Salary), object code 2350 (Casual Salary), object code 3200 (Hourly Benefits) to object code 5214 (Professional Services) within the ES Building (Kirsch Center) Account, account # 41-57525.
5. Line item transfer in the amount of \$690 from object code 5214 (Professional Services) to object code 4010 (Supplies) within the Asian Pacific Heritage Month 2001-2002 Account, account # 41-55515.
6. Line item transfer in the amount of \$200 from object code 5745 (Advertising) to object code 4010 (Supplies) within the Asian Pacific Heritage Month 2001-2002 Account, account # 41-55515.
7. Line item transfer in the amount of \$170 from object code 4060 (Printing) to object code 4015 (Food) within the Asian Pacific Heritage Month 2001-2002 Account, account # 41-55515.
8. Line item transfer in the amount of \$120 from object code 5745 (Advertising) to object code 4015 (Food) within the Asian Pacific Heritage Month 2001-2002 Account, account # 41-55515.
9. Line item transfer in the amount of \$200 from object code 5745 (Advertising) to object code 4015 (Food) within the Band Account, account # 41-617110.
10. Line item transfer in the amount of \$100 from object code 4060 (Printing) to object code 5214 (Professional Services) within the Band Account, account # 41-617110.
11. Line item transfer in the amount of \$42 from object code 4010 (Supplies) to object code 5745 (Advertising) within the DASB Elections Account, account # 41-51150.

Shirin Darbani moved to approve the Consent Calendar.
Colin Pickel seconded the motion.
Motion passed unanimously.

Business

DISCUSSION/ACTION

12. Carryover for ES Building (Kirsch Center)

This item is to request a carryover from the Professional Services account for the ES Building (Kirsch Center).

Presenter: Julie Philips

There was no motion made, so this item died.

DISCUSSION/ACTION

13. Code Changes

This item is to approve the changes to the finance code.

Presenter: Rafael Beyer

Shirin Darbani moved to approve the code changes as amended.

Colin Pickel seconded the motion.

Motion to approve the code changes as amended passed unanimously.

DISCUSSION/ACTION

14. Marquee

This item is to transfer money for the marquee.

Presenter: Shirin Darbani

Shirin Darbani moved to approve a transfer of \$13,268 from DASB Office Furniture Account, account #41-52231; \$19,788 from Capital Account, account #41-52230; and \$12,367 from Multicultural Center – Capital Account, account #41-60217, for a total of \$45,423 for the marquee.

Colin Pickel seconded the motion.

Motion to approve transfer passed unanimously.

Approval of Minutes

Wednesday, May 29, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes.

Christina Smith seconded the motion.

Motion passed unanimously.

Burning Issues

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:45 pm.

Submitted By

Bryan Dillon
DASB Senate Secretary

Approved Wednesday June 12th, 2002