

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, March 10, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari	X			
6. Gita Ram	X			
7. Allison Smith	X		1:36 pm	
8. Saba Zariw	X		1:39 pm	

Ex-Officio Members: Lisa Kirk

Guests: Dr. Marion Winters, Alvin Rutner, Phyllis Rutnew, Mike Mitchell, Amine Hambaba, Peter Pak, Sook Yung, Jose Marte

Approval of Minutes

Wednesday, February 4, 2004

Wednesday, February 18, 2004

Wednesday, February 25, 2004

Wednesday, March 3, 2004

Raheleh Kermaani moved to approve the Minutes of Wednesday, February 4, 2004, Wednesday, February 18, 2004, Wednesday, February 25, 2004, and Wednesday, March 3, 2004.

Samuel Akau seconded the motion.

Motion to approve the Minutes of Wednesday, February 4, 2004, Wednesday, February 18, 2004, Wednesday, February 25, 2004, and Wednesday, March 3, 2004 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer in the amount of \$644.00 from object code 4015 (Food) to object code 5340 (Facilities Rental) in account 41-51162 (DASB Leadership Training) for DASB Retreat facility rental.
2. Line item transfer in the amount of \$3.26 from object code 2350 (Casual Salary) to object code 4060 (Printing) in account 41-57125 (Euphrat Museum of Art).
3. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 5310 (Equip. Rental/Lease) in account 41-57118 (Dance Program).
4. Line item transfer in the amount of \$1,000.00 from object code 5214 (Professional Services) to object code 4010 (Supplies) in account 41-55180 (Diversity & Events Committee) because of insufficient funds for supplies (used for prizes).

Raheleh Kermaani moved to approve the Consent Calendar.

Gita Ram seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

5. New Funding Request from Athletic Department

This item is to discuss funding in the amount of \$4,000.00 for a Daktronics Computer for Stadium Scoreboard.

Presenter: Mike Mitchell

Mike Mitchell presented this item.

Discussion occurred.

Saba Zariv moved to send this item to the Students Rights Committee in order to investigate whether the corporate sponsors are responsible for maintaining the scoreboard system.

Gita Ram seconded the motion.

Motion to refer this item to the Students Rights Committee passed by consensus.

DISCUSSION/ACTION

6. Revisit Capital request from Art on Campus.

This item is to revisit the Capital Request from Art on Campus.

Presenter: Drew Golkar, Alvin Rutner, and Phyllis Rutner.

Discussion occurred.

Allison Smith moved to approve funding for Art on Campus in the amount of \$4,000.00: \$2,066.00 from account 41-52230 (Capital Allocations) and \$1,934.00 from account 41-52102 (Winter/Spring Special Allocations).

There was no second.

Discussion occurred.

Nadine Foster move to approve funding for Art on Campus in the amount of \$2,500: \$2,066 from account 41-52230 (Capital Allocations) and \$434.00 from account 41-52102 (Winter/Spring Special Allocations).

Foad Mozaffari seconded the motion.

Discussion occurred.

Discussion ended.

Motion to approve funding for Art on Campus in the amount of \$2,500: \$2,066 from account 41-52230 (Capital Allocations) and \$434.00 from account 41-52102 (Winter/Spring Special Allocations) passed with majority vote.

DISCUSSION/ACTION

7. New Funding Request

This item is to discuss funding in the amount of \$15,000 for the rental of stage, tent, and chairs used for the graduation ceremony.

Presenter: Paula Joseph

Drew Golkar presented this item.

Discussion occurred.

Saba Zariv moved to approve funding to assist with Graduation in the amount of \$3,000.00 from account 41-52102 (Winter/Spring Special Allocations).

Foad Mozaffari seconded the motion.

Discussion occurred.

Samuel Akau moved to amend the amount to \$5,000.00.

The motion was seconded.

Motion to amend the amount to \$5,000.00 passed with majority vote.

Motion to approve funding to assist with Graduation in the amount of \$3,000.00 from account 41-52102 (Winter/Spring Special Allocations) passed with majority vote.

DISCUSSION/ACTION

8. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

This item will be revisited at the beginning of Spring Quarter 2004.

DISCUSSION/ACTION

9. New Funding Request

This item is to discuss funding in the amount of \$5,022.40 for chairs to fill one laboratory room in the new Science building (\$156.95 per chair), or as many chairs as possible.

Presenter: Dorris Spangord

Jose Marte presented this item.

Discussion occurred.

Raheleh Kermaani moved to approve funding for Chairs for Laboratory Classrooms in the amount of \$5,437.00 from account 41-52102 (Winter/Spring Special Allocations).

Gita Ram seconded the motion.

Discussion occurred.

Discussion ended.

Nadine Foster moved to amend the amount to \$2,719.00.

Foad Mozaffari seconded the motion.

Discussion occurred.

Discussion ended.

Motion to amend the amount to \$2,719.00 passed with majority vote.

Motion to approve funding for Chairs for Laboratory Classrooms in the amount of \$2,719.00 from account 41-52102 (Winter/Spring Special Allocations) passed with majority vote.

DISCUSSION/ACTION

10. New Funding Request

This item is to discuss funding in the amount of \$2,957.76 student workers in the Cross-Cultural Partners Program.

Presenter: Christine Chai

This item will be revisited at next week's meeting.

Burning Issues

There were no Burning Issues.

Announcements/Informational Reports

The Finance meeting will move from 1:30 to 12:30 on Wednesdays next quarter.

Adjournment

Drew Golkar adjourned the meeting at 3:13 pm.