

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, November 21, 2001**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

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

**Roll Call**

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

Absent: Karie Marlin

Guests: Kea Loewen, Luis Bocaletti, Colin Pickel, Shari Latafet, Joanne Araki, Jean Burke, Shirin Gallardle, Katie Dunlop

Advisors: John Cognition, Lisa Ross-Kirk

**Public Comments**

**Consent Calendar**

1. Line item transfer in the amount of \$250 from object code 4010 (Supplies) to object code 5620 (Scholarships) within the Flea Market Account, account # 41-55120
2. Line item transfer in the amount of \$2,500 from object code 2310 (Student Salary) to object code 5214 (Professional Services) within the Environmental Studies Bldg Account, account # 41-57525

Shirin Darbani moved to remove item #2 from the Consent Calendar.

Rami Gasim seconded the motion.

Discussion occurred.

Shirin Darbani moved postpone #2 until 11-28-01

Shirin Darbani moved to approve item #1.

Christina Schranz seconded the motion.

Motion passed.

**Business**

**DISCUSSION/ACTION**

3. New Funding for Cross Cultural Partner Program

This item is to discuss new funding in the amount of \$9,761 for CCP.

Presenter: Katie Dunlop

Shirin Darbani moved to approve new funding for the Cross Cultural Partner Program in the amount of \$200 for the cost of printing from the Summer/Fall Special Allocations Account, account # 41-52110.

Rami Gasim seconded the motion.

Motion passed 3-0

DISCUSSION/ACTION

4. New Funding for Nursing Department

This item is to discuss new funding in the amount of \$9,875.88 for access library and interactive workstation

Presenter: Jean Burke

No motion was made on this item.

Item died.

DISCUSSION/ACTION

5. New Funding for Biology Health Sciences

This item is to discuss new funding in the amount of \$7,000 for human muscular male and female full body, human vertebra set, human muscular male and female torso, human flexible spine and thorax, human brain ventricles, human lymphatic system, human kidney.

Presenter: Bonnie Mell

Joan Araki presented.

Shirin Darbani moved to approve new funding for the Biology Health Center in the amount of \$3,000 for a full human body from the Capital Account, account # 41-52230.

Christina Schranz amended the motion.

Christina Schranz moved to approve new funding for the Biology Health Center in the amount of \$3,500 to purchase what is necessary from the Capital Account, account # 41-52230.

Shirin Darbani withdrew the main motion.

Amendment passed 3-1.

DISCUSSION/ACTION

6. New Funding for Bio Health Recruitment Team

This item is to discuss new funding in the amount of \$1,000.00 for a banner.

Presenter: Joanne Araki

No motion was made on this item .

Item died.

DISCUSSION/ACTION

7. New Funding for STARS

This item is to discuss new funding in the amount of \$525.00 for a student panel to discuss problems and solutions in student success. An emphasis in student who are historically under represented.

Presenter: Thelma Redmon

Shirin Gallartle and Luis Bocaletti presented.

Rami Gasim moved to approve new funding for STARS for a student panel in the amount of \$525.

Motion did not receive a second.

Item dies.

DISCUSSION/ACTION

8. New Funding for S.T.A.R.S.

This item is to discuss new funding in the amount of \$3950 for professional mini conference.

Presenter: Thelma Redmon

Shirin Gallartle and Luis Bocalette presented.

No motion was made on this item.

Item died.

**Approval of Minutes**

Wednesday, November 14, 2001 Finance Committee Minutes

Shirin Darbani moved to postpone the Approval of the Minutes

Ramis Gasim seconded the motion.

Brett Jensen amended the motion.

Brett Jensen moved to postpone the approving the 11-14-01 Finance Committee Minutes until Wednesday, 11-28-01

Amended motion passed by unanimous vote.

**Burning Issues**

**Announcements/Informational Reports**

John Cogna gave his appreciations to Shirin Darbani for the Thanksgiving lunch

**Adjournment**

Rafael Beyer adjourned the meeting at 3:10 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, November 28, 2001