

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, March 6, 2002 2:00 pm Santa Cruz Room
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Call to Order

Rafael Beyer called the meeting to order at 2:25pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Anthony Choice	X			
Shirin Darbani			X 2:30	
Karie Marlin	X			
Christina Schranz	X			
Christina Smith	X			
Colin Pickel	X			

Advisors: Dr. John Cognetta, Dennis Shannakian, and Lisa Ross-Kirk

Public Comments**Consent Calendar**

1. Line item transfer in the amount of \$100.00 from object code 4060 (Printing) to object code 4010 (Supplies) within the Women's History Month Account, account # 41-55585.
2. Line item transfer in the amount of \$500.00 from object code 5214 (Professional Services) to object code 4010 (Supplies) within the Women's History Month Account, account # 41-55585.
3. Line item transfer in the amount of \$15.00 from object code 4015 (Food) to object code 4010 (Supplies) within the Martin Luther King, Jr. Celebration Account, account # 41-55555.

Christina Schranz moved to approve the consent calendar.

Christina Smith seconded the motion.

Motion to approve the consent calendar was approved unanimously.

Business**Approval of Minutes**

Wednesday, February 27, 2002 Finance Committee Minutes

Christina Schranz moved to approve the minutes as is.

Christina Smith seconded the motion.

Motion to approve minutes as is passed unanimously.

Burning Issues

Dr. John Cognition commented that the budget shouldn't be scrapped and the whole process shouldn't be started anew.

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:40 pm.

Submitted by

Bryan Dillon

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, March 13, 2002