

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 7, 2003
12:30 pm
Santa Cruz Room

Call to Order

Claudia Villatoro called the meeting to order at 12:34 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Aspandiar Dahmubed	X			
2. Ole Petersen	X			
3. Melecia Navarro		X		
4. Colin Pickel	X		12:50 pm	
5. Claudia Villatoro	X			

Advisors: Lisa Ross-Kirk, Dr. John Cognitiona

Guests: Arun Sellathurai

Public Comments

Arun Sellathurai commented that the Student Council Chambers need a fan to be purchased in order to control the temperature.

Dr. John Cognitiona commented on how dirty the Senate offices have become.

Consent Calendar

- Line item transfer in the amount of \$998.50 from object code 4015 (Food) to object code 2310 (Student Salary) and \$30.00 from object code 4015 (Food) to object code 3200 (Hourly Benefits) in account 41-55115 (Cross Cultural Partnerships) because current amount in student payroll is insufficient to pay student workers for Spring Quarter.
- Line item transfer in the amount of \$536.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) in account 41-57260 (Women's Badminton) because the Badminton has qualified for the state championship and need money for hotel and food.

Aspandiar Dahmubed moved to approve the Consent Calendar.

Ole Petersen seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION

- Campus Center Use Policies

This item is to discuss the present Campus Center policies.

Presenter: Colin Pickel

Time Limit: 10 Minutes

Ole Petersen moved to table this item until a current copy of the Campus Center Use Policy had been distributed.

Aspandiar Dahmubed seconded the motion.

Motion to table this item until a current copy of the Campus Center Use Policy had been distributed passed by consensus.

Approval of Minutes

Wednesday April 30, 2003

Claudia Villatoro moved to approve the Minutes of Wednesday April 30, 2003.

Apsandiar Dahmubed seconded the motion.

Motion to approve the Minutes of Wednesday April 30, 2003 passed by consensus.

Burning Issues

Lisa Ross-Kirk commented that she had received another billing for \$32,500 for the building expansion and requested that this item be placed on next week's agenda.

Announcements/Informational Reports

Ole Petersen stated that 20 Classified Staff jobs have been eliminated without due process (for example, physical ed teachers) and believes that the DASB Senate needs to take a stand.

Dr. John Cognetta stated that some administrator signatures had not been matching up with budgeters.

Discussion occurred.

Adjournment

Colin Pickel adjourned the meeting at 12:55 pm.

Submitted by:

Kate Bertges

DASB Secretary

Approved Wednesday May 14, 2003