

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 21, 2003**  
**12:30 pm**  
**Don Bautista Room**

**Call to Order**

Colin Pickel called the meeting to order at 12:40 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			
5. Claudia Villatoro	X			

Advisor: Lisa Ross-Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

- Line item transfer in the amount of \$300.00 from object code 5214 (Professional Services) to object code 4015 (Food) in account 41-57110 (Band) for food for Band on 5/9/03 High School Recruiting Tour and 6/28/03 Commencement Activities.  
 Aspandiar Dahmubed moved to approve the Consent Calendar.  
 Claudia Villatoro seconded the motion.  
 Motion to approve the Consent Calendar passed by consensus.

**Business**

**DISCUSSION/ACTION**

2. New Funding Request

This item is to request new funding in the amount of \$6,229.00 because the Bad Debt Expense for the Student Body Card came in much higher than estimated by District Accounting.

Presenter: Lisa Ross-Kirk

Time Limit: 10 Minutes

Lisa Ross-Kirk presented this item.

Discussion occurred.

Aspandiar Dahmubed moved to approve funding in the amount of \$6,229.00 because the Bad Debt Expense for the Student Body Card came in much higher than estimated by District Accounting.

Claudia Villatoro seconded the motion.

Motion to approve funding in the amount of \$6,229.00 because the Bad Debt Expense for the Student Body Card came in much higher than estimated by District Accounting passed by consensus.

**Approval of Minutes**

Wednesday May 14, 2003

Asapandiar Dahmubed moved to approve the Minutes of Wednesday May 14, 2003

Claudia Villatoro seconded the motion.

Motion to approve the Minutes of Wednesday May 14, 2003 passed by consensus.

### **Burning Issues**

Lisa Ross-Kirk commented on the \$65,000 bill for the building expansion and that almost all signatures have been collected.

Discussion occurred.

Lisa Ross-Kirk stated that there has been a discrepancy concerning the charges from the Buses used for Lobby Day in March.

Discussion occurred.

Colin Pickel stated that Ahmed Khatib mentioned that the Travel Committee would soon be putting in a request for budget transfers. He also addressed the issue of over spending.

Discussion occurred.

### **Announcements/Informational Reports**

There were no announcements or informational reports.

### **Adjournment**

Colin Pickel adjourned the meeting at 12:51 pm.

Submitted by:

Kate Bertges

DASB Secretary

Approved Wednesday May 28, 2003