

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 28, 2004
1:30 pm
La Margarita 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		X	
5. Foad Mozaffari	X			
6. Allison Smith	X			
7. Saba Zariv	X			X

Advisor: Dr. John Cогnetta

Approval of Minutes

Wednesday, January 21, 2003

Foad Mozaffari moved to approve the minutes of Wednesday, January 21, 2003.

Allison Smith seconded the motion.

Motion to approve the minutes of Wednesday, January 21, 2003 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION

1. Revenue Sources

This item is to discuss different revenue sources.

Presenter: Drew Golkar

The Committee discussed revenue sources.

DISCUSSION

2. Budget Presentation

This item is to discuss the presentation of the proposed 2004-2005 DASB Budget.

Presenter: Drew Golkar

The Committee discussed the presentation of the proposed 2004-2005 DASB Budget.

Allison Smith moved to add "Funding Feb. 20 CalSAC Rally" to the agenda.

Saba Zariv seconded the motion.

Motion to add "Funding Feb. 20 CalSAC Rally" to the agenda passed by consensus.

DISCUSSION

3. Funding Feb. 20 CalSAC Rally

This item is to discuss funding Feb. 20 CalSAC Rally.

The Committee discussed this item.

Allison Smith moved to approve \$500.00 from account 41-52002 (Summer/Fall Special Allocations) to be used for the Feb. 20 CalSAC Rally.

Saba Zariv seconded the motion.

Motion to approve \$500.00 from account 41-52002 (Summer/Fall Special Allocations) to be used for the Feb. 20 CalSAC Rally passed by consensus.

Burning Issues

The Committee discussed the Plus/Minus Grading presentation that will be held at the Senate meeting.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Drew Golkar adjourned the meeting at 2:26 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, February 4, 2003