

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Monday, January 31<sup>st</sup>, 2005**  
**4:00 pm**  
**Santa Cruz Room**

**Call to Order**

Henna Khan called the meeting to order at 4:12 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Stephanie Bellini	X			
Nadine Foster	X			
Amine Hambaba			X 4:26 pm	
Henna Khan	X			
Jane Qi	X			

Ex-Officio: John Cognetta, Lisa Kirk, Dennis Shannakian

Guests: Diana Alves De Lima, Kevin Glappion, Robert Haugh, Lilya Mitelman, Beverly Parker, Harris Qureshi, Gita Ram

**Approval of Minutes**

Monday, January 10<sup>th</sup>, 2005

Monday, January 24<sup>th</sup>, 2005

Lilya Mitelman entertained the motion to strike Consent Calendar items 1 and 2 on the minutes of Monday, January 24<sup>th</sup>, 2005.

Lisa Kirk stated the minutes of Monday, January 10<sup>th</sup>, 2005 should state the date of readjournment.

Nadine Foster moved to approve the minutes of Monday, January 10<sup>th</sup> and Monday, January 24<sup>th</sup>, 2005 with the said revisions.

Jane Qi seconded the motion.

Motion to approve the minutes of Monday, January 10<sup>th</sup> and 24<sup>th</sup>, 2005 approved by consensus.

**Public Comments**

There were no public comments.

**Consent Calendar**

- Line item transfer. \$61.63 of account 41-51140 (DASB Budget & Finance Committee), object code 4060 (Printing) to object code 4015 (Refreshments/Meeting Meals).

Nadine Foster moved to approve the Consent Calendar.

Stephanie Bellini seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

**Business**

- New Funding

This item is to discuss and approve funding of \$4,588.12 to pay the Honors Program Coordinator. The original amount requested did not include increase in benefit cost and negotiated salary increase.

Presenter: Lydia Hearn

Nadine Foster moved to postpone the item until next week until more information may be researched regarding the district benefit rate.

Stephanie Bellini seconded the motion.

Discussion occurred. Rhoda Wang will be contacted for further information.

Motion to postpone the item until next week was approved by consensus.

- New Funding

This item is to create and fund \$915.00 for a new account for the DASB Student Rights and Campus Relations Committee.

Members of the DASB members presented the request for new funding.

Nadine Foster moved to approve \$815 [\$315 for Supplies-4010, \$500 Promotional Items-4013] from account 41-52002 (Summer/Fall Special Allocations) for the ~~Honors Program~~. DASB Student Rights and Campus Relations Committee.

Stephanie Bellini seconded the motion.

Discussion occurred.

Jane Qi moved to end discussion.

Stephanie Bellini seconded the motion.

By majority vote, motion to approve \$815 from account 41-52002 (Summer/Fall Special Allocations) for the ~~Honors Program~~ DASB Student Rights and Campus Relations Committee passed by consensus.

4. New Funding

This item is to discuss and approve funding of \$29,359 for the Tutorial and Academic Skills Center.

Diana Alves De Lima presented and answered questions regarding the request for new funding.

Nadine Foster moved to approve \$16,000.00 for the Tutorial and Academic Skills Center from account 41-52102 (Winter/Spring Special Allocations).

Amine Hambaba seconded the motion.

Discussion occurred.

Nadine Foster moved to end discussion.

Stephanie Bellini seconded the motion.

By majority vote, motion to approve \$16,000 for the Tutorial and Academic Skills Center from account 41-52102 (Winter/Spring Special Allocations) passed by consensus.

5. New Funding

This item is to discuss and approve funding of \$5,100.00 for the Physical Education/Athletics Department.

Robert Haugh presented and answered questions regarding the request for new funding.

Nadine Foster moved to approve \$3,600.00 from Summer/Fall Special Allocations.

Jane Qi seconded the motion.

Nadine Foster moved to amend her previous motion to approve \$2,935 for Physical Education/Athletics Department from account 41-52002 (Summer/Fall Special Allocations).

Jane Qi seconded the motion.

Discussion occurred.

Henna Khan ended discussion.

By majority vote, motion to approve \$2,935 from account 41-52002 (Summer/Fall Special Allocations).

6. New Funding

This item is to discuss and approve funding of \$1,680.00 for the Black Student Leadership Conference.

Beverly Parker and Kevin Glappion presented and answered questions regarding the request for new funding.

There was no motion, therefore no action was taken.

The final questions and research of the 2005-2006 Budget Review were finalized. The spreadsheet with the final Finance Committee recommendations will be distributed at Wednesday, February 02<sup>nd</sup>'s DASB Senate meeting.

**Burning Issues**

There were no burning issues.

**Announcements/Informational Reports**

Future Meeting Times/Dates:

Mondays, 4 pm, Santa Cruz Room

**Adjournment**

Henna Khan adjourned the meeting at 6:27 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, February 7<sup>th</sup>, 2005