

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, November 23, 2005**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Consent Calendar**

**Business**

1. INFORMATION

Hardware Upgrade

This item is to discuss and approve \$5,800.00 for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Zaki Lisha

2. DISCUSSION/ACTION

2006-2007 DASB Budget Timeline

This item is to discuss the 2006-2007 DASB Budget Timeline and meeting dates.

Presenter: Lisa Kirk

**Approval of Minutes**

November 16, 2005

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**