

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, November 29, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Meeting called to order at 2:07 pm by Geraldine Garcia.

Roll Call

Present: Geraldine Garcia, Brett Jensen, Kea Loewen, Christina Luna

Absent: Stephanie Lagos

Guests: Neil Parekh, David Sarkis, Jaylyn Luan, Sam Lo, Lisa Ross-Kirk

Approval of Minutes

November 15, 2000

There was a minor correction on item #6.

Brett Jensen moved to approve the minutes.

Geraldine Garcia seconded the motion.

Motion passed.

Public Comments

No public comments

Business Reports

No business reports

Business

DISCUSSION/ACTION

1. Scanner for DASB Senate

This item is to approve \$500 for a scanner for DASB Senate uses.

Presenter: Neil Parekh

Discussion occurred.

Kea Loewen moved to deny funding of a scanner for the DASB Senate.

Christina Luna seconded the motioned.

The motion died.

New motion:

Kea Loewen moves to table discussion until January 24, 2001.

Christina Luna seconded the motion.

Christina Luna moved to end the discussion.

Geraldine Garcia seconded the motion.

The main motion passed.

INFORMATION/DISCUSSION

2. Cash advances and Receipts to Follow

This item is to get information on proposed Agreement for Receiving a Cash Advance and Receipts to Follow.

Presenters: Lisa Ross-Kirk

Lisa Ross-Kirk presented information regarding the new form to be used when handling cash advances.

DISCUSSION/ACTION

3. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

Dennis Shannakian passed out copies proposed amendments to the DASB Budget Stipulations and Restrictions.

DISCUSSION/ACTION

4. DASB Student Service Day

This item is to discuss the request for additional funding for Service Day. The total amount requested is \$1000 (\$500 for Winter, and \$500 for Spring quarter).

Presenter: Jaylyn Luan

Discussion occurred.

Geraldine Garcia moved to fund Service Day \$800 from Summer/Fall special allocations.

Kea Loewen seconded the motion.

The motion passed.

5. DISCUSSION/ACTION (URGENT, Emergency Item)

DASB Flea Market funding.

41 balance from last year.

Presenter: Casey Dick

Casey Dick presented information on the need for additional funding for the DASB Flea Market.

Geraldine Garcia moved to approve an additional \$15,000 for the DASB Flea Market from the Fund 41 balance.

Christina Luna seconded the motion.

Motion passed unanimously.

Burning Issues

Dennis Shannakian presented information about the DASB Line Item Information Form turned in by STARS.

Announcements/Informational Reports

Kea Loewen reported on the Campus Budget meeting.

Adjournment

Geraldine Garcia adjourned the meeting at 3:15 p.m.