

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, April 28, 2004**  
**1:30 pm**  
**Santa Cruz Room**

**Call to Order**

Drew Golkar called the meeting to order at 1:30 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Nadine Foster-Mahar	X			
4. Foad Mozaffari		X		
5. Gita Ram		X		
6. Martha Ruiz				
7. Allison Smith	X			
8. Saba Zariv	X			

Advisor: Dr. John Coggnetta

Ex-Officio Member: Lisa Kirk

Guests: Lilya Mitelman, William Hsu, Betty Yu

**Approval of Minutes**

Wednesday, April 21, 2004

Nadine Foster-Mahar moved to approve the Minutes of Wednesday, April 21, 2004.

Samuel Akau seconded the motion.

Motion to approve the Minutes of Wednesday, April 21, 2004 passed by consensus.

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$6.53 from object code 2350 (Casual Salary) to object code 3200 (Hourly Benefits) in account 41-57125 (Euphrat Museum).
2. Line item transfer in the amount of \$110.00 from object code 4060 (Printing) to object code 4015 (Food) and \$40.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-56600 (Multicultural/International Center).
3. Account transfer in the amount of \$1,000.00 from account 41-53100-4060 (ICC) to account 41-54370 (ICC/Club Allocations).

Consent Calendar item #2 was moved to Business item #4.

Nadine Foster-Mahar moved to approve the Consent Calendar as amended.

Martha Ruiz seconded the motion.

Motion to approve the Consent Calendar as amended passed by consensus.

**Business**

**DISCUSSION/ACTION**

4. Consent Calendar Item #2

This item is to discuss line item transfer in the amount of \$110.00 from object code 4060 (Printing) to object code 4015 (Food) and \$40.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-56600 (Multicultural/International Center).

This item was presented and discussed.

Allison Smith moved to approve line item transfer in the amount of \$110.00 from object code 4060 (Printing) to object code 4015 (Food) and \$40.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-56600 (Multicultural/International Center).

Saba Zariv seconded the motion.

Motion to approve line item transfer in the amount of \$110.00 from object code 4060 (Printing) to object code 4015 (Food) and \$40.00 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-56600 (Multicultural/International Center) passed with 4 yes to 2 no votes.

**DISCUSSION/ACTION**

5. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

Saba Zariv presented this item.

Saba Zariv moved to approve \$11,500 from account 41-52102 (Winter/Spring Special Allocations).

There was no second.

Discussion occurred.

Samuel Akau moved to postpone this item.

Martha Ruiz seconded the motion.

Motion to postpone this item passed by consensus.

**DISCUSSION/ACTION**

6. Carryover Request

This item is to a carry over request for account 41-57130 (Jazz Performance/Recording) and 41-57110 (Band) so that compilation and production of the annual Jazz Ensemble and Wind Ensemble recording can take place over the summer.

Presenter: Robert Farrington

Allison Smith moved to carry over request for account 41-57130 (Jazz Performance/Recording) and 41-57110 (Band) so that compilation and production of the annual Jazz Ensemble and Wind Ensemble recording can take place over the summer.

Nadine Foster-Mahar seconded the motion.

Motion to carry over request for account 41-57130 (Jazz Performance/Recording) and 41-57110 (Band) so that compilation and production of the annual Jazz Ensemble and Wind Ensemble recording can take place over the summer passed with 4 yes to 0 no votes.

**DISCUSSION/ACTION**

7. Carryover Request

This item is to a carry over request for ICS/History – Carson Journal.

Presenter: Ben Kline

Nadine Foster-Mahar moved to carry over request for ICS/History – Carson Journal with the stipulation that it covers printing costs only and “Funded by the DASB” be included on the journal.

Martha Ruiz seconded the motion.

Motion to carry over request for ICS/History – Carson Journal with the stipulation that it covers printing costs only and “Funded by the DASB” be included on the journal passed by consensus.

#### DISCUSSION/ACTION

##### 8. Carryover Request

This item is to a carry over request for \$10,000 in account 41-52320-6420 since the District has not selected a new vendor for ID Carding system yet.

Presenter: Dr. John Cognetta

Nadine Foster-Mahar moved to postpone this item to next week.

The motion was seconded.

Motion to postpone this item to next week passed by consensus.

#### **Burning Issues**

It was announced that the Committee would be presenting the proposed DASB Budget to the District.

Drew Golkar commented on cell-phone details.

#### **Announcements/Informational Reports**

There were none.

#### **Adjournment**

Drew Golkar adjourned the meeting at 2:54 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday May 5, 2004