

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 10th, 2004
3:00 pm
Student Council Chambers

Call to Order

Henna Khan called the meeting to order at 3:09 pm.

Roll Call

Name	Present	Absent	Late	Left Early	Note
Stephanie Bellini		X			Excused
Nadine Foster-Mahar	X				
Amine Hambaba		X			Excused
Henna Khan	X				
Jane Qi	X				

Ex-Officio: John Cognetta, Advisor
 Lisa Kirk, Accountant

Approval of Minutes

Jane Qi moved to approve the minutes of Wednesday, November 3rd, 2004.

Nadine Foster-Mahar seconded the motion.

Motion to approve the minutes of Wednesday, November 3rd, 2004 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items for the consent calendar.

Business**DISCUSSION/ACTION**

1. New Funding

This item is to request \$10,858 for account 41-56650 (Outreach Program) for a project to increase enrollment by the Outreach Committee.

Presenter: Rob Mieso

Time Limit: 10 minutes

Due to lack of a presenter, item was postponed until next week's meeting.

Burning Issues

Henna Khan addressed the need for Vice-Chair of the Committee.

Lisa Kirk addressed the concern regarding the Campus Center Expansion budget and passed out a spreadsheet prepared by the District Accountant, Martin Varela. The current spreadsheet shows a DASB obligation for 2005-2006 that was not shown on the previous spreadsheet. Martin Varela will be invited to next week's meeting to clarify the situation.

Announcements/Informational Reports

Future Meetings:

November 19th, 10 am

December 3rd, 10 am

There were no meetings scheduled for the week of November 22nd, 2004 in observance of

Thanksgiving.

Finance Committee goals are due to Henna by Friday, November 12th, 2004 via e-mail.

Adjournment

Henna Khan adjourned the meeting at 3:22 pm.

Submitted by

Queena Deschene

DASB Secretary

Approved Monday, January 10th, 2005