

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, November 8, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room I**

**Call to Order**

Meeting called to order at 2:04 pm by Geraldine Garcia.

**Roll Call**

Present: Geraldine Garcia, Stephanie Lagos (arrived 2:14 pm), Kea Loewen, Brett Jensen, Christina Luna

Guests: John Cогnetta, Lisa Ross-Kirk, Casey Dick, Diana Alves de Lima

**Approval of Minutes**

November 1, 2000

Kea Loewen moved to approve the minutes.

Geraldine Garcia seconded the motion.

Motion passed.

**Public Comments**

Casey Dick gave a report on the DASB Flea Market that led into business item #1. See below.

**Business Reports**

No reports

**Business**

**DISCUSSION**

1. Flea Market Income for 2001-2002

This item is to begin discuss total Flea Market Income for 2001-2002.

Presenter: John Cогnetta

Casey Dick reported on the flea market. He said that overall things are doing well right now. Income is up however costs are also rising. Measure E and its construction projects are going to cause many problems for the DASB Flea Market. At this time 6-month contracts for next year are in jeopardy and the placement of a possible future parking structure still has not been decided. There have also been suggestions to move the flea market to Sundays so as not to interfere with Saturday classes, however, Sunday flea markets were tried in the past and were not very successful.

There was discussion and there are concerns about the future of the DASB Flea Market and there is a need for more definite information before an estimate on 2001-2002 income can be made.

**DISCUSSION/ACTION**

2. Tutorial Center Funding

This item is to discuss and act on a funding request from the Tutorial Center for \$21,720.

Presenters: Diana Alves de Lima

Diana Alves de Lima presented information on her funding request for the Tutorial Center.

There was discussion and Lisa Ross-Kirk presented information on the fund transfers for the old RFP funds. A recalculation was done and the total requested changed from \$21,720 to \$20,500 due to a difference in the student benefit rate versus the casual benefit rate.

Stephanie Lagos moved to fund the Tutorial Center \$20,500 for Student Tutors from Account # 42-31100, unspent 1999-2000 funds.

Kea Loewen seconded the motion.

Motion passed.

#### DISCUSSION/ACTION

##### 3. Line Item Submittals

This item is to discuss issues that have come up with the Line Item Information forms that have been submitted.

Presenters: Lisa Ross-Kirk

Information was presented about Creative Arts submitting line item forms with travel funding on them but written in under the incorrect object code due to the fact there was no travel object code listed. Creative Arts was not funded for travel in the budget, however there was no restriction placed on them either. Many Creative Arts programs have traditionally had funding for travel in the past.

After discussion the committee decided to allow travel for Creative Arts.

#### DISCUSSION/ACTION

##### 4. Budget Transfer for Diversity Funds

This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505) making the funds available through one account again instead of three.

Presenters: Izaac Singh

Item tabled until Programs has a plan for diversity events submitted to the Finance committee.

#### INFORMATION/DISCUSSION

##### 5. DASB Bike Lockers

This item is to discuss the condition of the current bike lockers and what to do about them, and to discuss the allocation from last year for new bike lockers that was carried forward.

Presenters: Geraldine Garcia, and Lisa Ross-Kirk

The current condition of the bike lockers was discussed. The DASB started out with ninety lockers and is now down to ten. There is still a demand for bike lockers however there needs to be a decision on what to do with the current ones, which are falling apart, and what to do with the \$4000 allocated last year for the purchase of bike lockers.

Geraldine Garcia stressed the need for more information before any decisions can be made, and that she would like to the \$4000 off of the books this year. She stated that she heard it is possible that some form of bike lockers might be implemented as part of Measure E but is not sure.

Lisa Ross-Kirk reported that out the ten lockers still in usable eight have been renewed and are in use, the other two have not been renewed and the keys haven't been returned. There has been no success in contacting the occupants of those two lockers so the locks have to be changed.

DISCUSSION/ACTION

6. DASB Budget Stipulations and Restrictions

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

Presenter: Geraldine Garcia

No discussion

DISCUSSION/ACTION

7. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

No discussion

DISCUSSION/ACTION

8. DASB Budget Meeting Schedule

This item is to discuss the DASB Budget meeting schedule.

Presenter: John Cognition

No discussion

**Burning Issues**

No issues brought forth.

**Announcements/Informational Reports**

No announcements

**Adjournment**

Meeting adjourned at 3:00 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Finance Committee on November 15, 2000.