

<p>MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, November 28, 2001 2:00 pm Meeting Room 1</p>
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Call to Order

Rafael Beyer called the meeting to order at 2:05 p.m.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X		2:15 p.m.	
Rami Gasim	X			
Karie Marlin	X			
Christina Schranz	X			

Advisors: John Cognitiona, Lisa Ross-Kirk

Guests: Ryan Bellon, Aneela Haider, Shari Latafet, Hermino Hernando

Public Comments

Ryan Bellon spoke on behalf of the Math Performance Success students. He told the body how these 20 needs calculators that will be available to them all year.

Hermino Hernandez spoke for the Math Performance Success Program. He explained to the body that not all the students in the program have calculators and he needs funding in the amount of \$2,000 for 20 Texas Instruments TI-86 calculators.

Burning Issues

John Cognitiona told the body that the Open Media Lab funded money to be able to buy one computer. However, they're using that money for a printer. He told the body that this is a technical change that the committee has to make. Also, he announced that the Open Media Lab is currently storing computers in the cottage. The DASB will not be charged if the DASB donates it to the school.

Rafael Beyer added a Line Item Transfer to the agenda.

Consent Calendar

1. The Finance Committee gave their consent that the Open Media Lab that they may use the available money funded to them for a computer to buy a printer within the Open Media Lab Account, account # 41-56640 under Object Code 6420 (Capital).

Business

* Added item to the Agenda

DISCUSSION/ACTION

1. New Funding for Grounds Division/College Services

This item is to discuss new funding for Ground Divisions/College Services in the amount of \$6,000 to replace a diseased oak that must be removed by the Flint Center.

Presenter: -

No motion was made on this item.

Item died

***DISCUSSION/ACTION**

2. New Funding for Scantrons and Quick Scores

This item is to discuss new funding in the amount of \$5,330 for \$10,000 Scantrons 50,000 Quickscores to give to teachers for their students during tests and exams for Winter Quarter 2002.

Presenter: Aneela Haider

Karie Marlin moved to approve new funding in the amount of \$5,330 for 50,000

Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Approval of Minutes

Wednesday, November 14, 2001 Finance Committee Minutes

Wednesday, November 21, 2001 Finance Committee Minutes

Karie Marlin moved to approve the Wednesday, November 14, 2001 Finance Committee Minutes as amended and the Wednesday, November 21, 2001 Finance Committee as is.

Rami Gasim seconded the motion.

Motion passed by unanimous vote.

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:45 p.m.

Submitted by

Dennis Shannakian

Acting DASB Secretary

Approved by the DASB Finance Committee on Wednesday, January 16, 2002