

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 2, 2002**  
**2:00 pm**  
**Meeting Room 2**

**Call to Order**

Meeting called to order at 2:09 pm by Colin Pickel.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Melecia Navarro	X			
Kamran Hassan	X		2:16 pm	
Janae LoPresti	X			
Claudia Villatoro	X			

Advisors: Dr. John Cогnetta, Lisa Ross-Kirk, Jennifer Nguyen

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$850.00 from object code 5315 (Software Maintenance and Supplies) to object code 6420 (Capital) within the Accounts Office System Account, account # 41-51330, to purchase a Training CD for Accounts Payable Version 7 to prepare for a software upgrade.

Colin Pickel moved to approve the consent calendar.

Janae LoPresti seconded the motion.

Motion passed by consensus.

**Business**

**DISCUSSION/ACTION**

2. New funding for Student Accounts

This item is to discuss funding in the amount of \$3,000 for a new server to run the Student Accounts software.

Presenter: Lisa Ross-Kirk

Lisa Ross-Kirk presented the item.

Discussion occurred.

Melecia Navarro moved to approve \$2,800 from DASB Capital, account # 41-52230, for a new server to run the Student Accounts software.

Colin Pickel seconded the motion.

Motion passed unanimously.

**DISCUSSION**

3. Capital Assets, Fund 43, and Changes to the Financial Statements

This item is to discuss Capital Assets, Fund 43, and Changes to the Financial Statements

Presenter: Allen Frische

Allen Frische presented the item.

Discussion occurred.

**Approval of Minutes**

Wednesday, June 12, 2002 Finance Committee Minutes

Melecia Navarro moved to approve the minutes.

Janae LoPresti seconded the motion.

Motion passed by consensus.

**Burning Issues**

Colin Pickel asked for anyone interested in serving as DASB Budget and Finance Committee Vice Chair to see him.

**Announcements/Informational Reports**

John Cognetta announced that the budget committee should start working soon in order to formulate the 2003-2004 DASB Budget Goals.

Discussion occurred regarding the Budget and Finance Committee's duties.

**Adjournment**

Meeting adjourned at 2:35 pm by Colin Pickel.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, October 16, 2002