

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, May 3, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:05 pm.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Corinne Eding		X
Chris Zand	X	
Erik White	X	

Guests: Colleen McGuire, Kea Loewen, Nir Shafir, Benita Rashall, Caron Blinick, and Barrington Dyer.

Approval of Minutes

Monday March 26, 2000

Sharla Stevens moved to approve the minutes.

Erik White seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for Carry Forward

- Balance of Jazz Ensemble Account #41-57130. (see attached)
- Balance of Band Account #41-57110. (see attached)
- Balance of ICC Account #41-53100. (see attached)
- Balance of Planetarium Account #43-52040-6420. (see attached)
- Various accounts. (see attached)
- Balance of Disabled Student Services/Education Account #43-52020. (see attached)
- Balance of Automated External Defibrillator #43-52010. (see attached)

Erik White moved to approve the carry forwards as listed above.

Sharla Stevens seconded.

Motion passed.

ACTION

2. Line Item Transfer

This is a request from Rich Wood of Visiting Speakers Series Committee for a transfer of \$1,500.00 from Line Item Speakers to Line Item Airfare & Reception. (see attached)

Presenter: Rich Wood

Chris Zand moved to table this item until next week.

Sharla Stevens seconded.

Motion passed.

ACTION

3. Request for New Funding

This is a request of \$1,600.00 from Dylan Munoz of DASB Senate Sweatshop Committee to fund a sweat gear fashion show on May 30.

Presenter: Dylan Munoz

Nir Shafir and Colleen McGuire provided information on this item.

Chris Zand moved to approve \$1,600.00 from Special Winter Allocations for DASB Senate Sweatshop Committee.

Sharla Stevens seconded.

Motion passed.

ACTION

4. Line Item Transfer

This is a request from Barrington Dyer of Programs Committee to transfer \$4,000.00 in funds from Diversity Account #41-55525 to Vietnamese Cultural Festival Account #41-55580.

Presenter: Barrington Dyer

Chris Zand moved to approve this item.

Sharla Stevens seconded.

Motion passed.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:30 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Finance Committee on May 10, 2000.