

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, November 7, 2001
2:00 pm
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:04 p.m.

Roll Call

Brett Jensen, Christina Schranz, Rafael Beyer, Karie Marlin, Shirin Darbani, Rami Gasim

Guests: Ju Kang, Shari Latafet

Advisors: John Cогnetta, Lisa Ross-Kirk

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. Budget Transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocations.

This item is to discuss the budget transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocations Account.

Presenter: Brett Jensen

Shirin Darbani moved to approve the budget transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocations Account, account # 41-52110.

Rafael Beyer seconded the motion.

Motion passed.

Approval of Minutes

Wednesday, October 31, 2001

Shirin Darbani moved to approve the Wednesday, October 31, 2001 Finance Committee Minutes as amended.

Karie Marlin seconded the motion.

Motion passed.

Burning Issues

John Cогnetta commented that the Flea Market should be under the supervision of Student Services instead of College Services. He announced that he is currently working on this issue.

Announcements/Informational Reports

Adjournment

Brett Jensen adjourned the meeting at 2:14 p.m.

Submitted by

Karen Acosta
DASB Secretary

Approved by the Finance Committee on Wednesday, November 14, 2001

MINUTES
DASB BUDGET COMMITTEE MEETING
Wednesday, November 7, 2001
2:30 p.m.
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:30 p.m.

Roll Call

Brett Jensen, Christina Schranz, Rafael Beyer, Karie Marlin, Shirin Darbani, Neil Parekh, Colin Pickel, Rami Gasim

Guests: Ju Kang, Shari Latafet

Advisors: John Cognition, Lisa Ross-Kirk

Public Comments

Burning Issues

Consent Calendar

Business

Action

1. Budget Committee Meeting Dates and Times

This quarter is to sent the schedule for the budget committee meetings during the fall quarter.

Presenter: Brett Jensen

The Budget Committee will be meeting on November 14, 2001, November 21, 2001, November 28, 2001 after the Finance Committee meeting.

Discussion

2. Budget Process

This item is to decide how we will conduct the budget process.

Presenter: Brett Jensen

The budget committee will look at last year's goals, decide if it is fine the way it is, add to it, change it, or make new ones.

Business Report

Announcements

Adjournment

Brett Jensen adjourned the meeting at 2:50 p.m.

Submitted by

Karen Acosta
DASB Secretary

Approved by the DASB Budget Committee on Wednesday, November 14, 2001