

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 4, 2004
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar called the meeting to order at 1:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			On Leave
2. Drew Golkar	X				
3. Raheleh Kermaani		X			Excused
4. Nadine Foster-Mahar	X		X		
5. Foad Mozaffari		X			
6. Allison Smith	X				
7. Saba Zariv	X				
8. Lisa Kirk (Nonvoting Member)	X				

Advisor: Dr. John Cогnetta

Guests: Ali Mousari, Nabeel Saeed, Amel Khan, Gita Ram, and James Newburg

Approval of Minutes

Wednesday, January 28, 2003

Saba Zariv announced a change to the Minutes.

Nadine Foster-Mahar moved to approve the Minutes of Wednesday, January 28, 2003 as amended.

Saba Zariv seconded the motion.

Motion to approve the Minutes of Wednesday, January 28, 2003 as amended passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

1. Line item transfer from account 41-57118 (Dance Program) in the amount of \$1,000.00 from object code 5214 (Professional Services) to object code 4060 (Printing).

Saba Zariv moved to approve the Consent Calendar.

Nadine Foster-Mahar seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION

2. Movie Tickets

This item is to discuss funding in the amount of \$3,961.00 for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket.

Presenter: Danielle Johanson

Lisa Ross-Kirk presented this item.

Discussion occurred.

Nadine Foster-Mahar moved to approve funding in the amount of \$5,600.00 from account (Winter/Spring Special Allocations) for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket.

Saba Zariv seconded the motion.

Motion to approve funding in the amount of \$5,600.00 from account (Winter/Spring Special Allocations) for movie tickets to be sold to students from the Student Accounts Office at a rate of \$5.50 per ticket passed by consensus.

The Committee agreed that this item would be presented as an urgent item at next week's Senate meeting.

The Committee held a discussion regarding the busses needed for the rally being held in Sacramento regarding the State Budget on March 15.

Allison Smith moved to approve funding in the amount of \$10,000 from account 41-52002 (Summer/Fall Special Allocations) for the Sacramento rally on March 15 for 6 busses to be commissioned now (one bus will have a lift).

Nadine Foster-Mahar seconded the motion.

Motion to approve funding in the amount of \$10,000 from account 41-52002 (Summer/Fall Special Allocations) for the Sacramento rally on March 15 for 6 busses to be commissioned now (one bus will have a lift) passed by consensus.

The Committee agreed that this item would be presented as an urgent item at next week's Senate meeting.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Drew Golkar adjourned the meeting at 2:26 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday March 10, 2004