

**AGENDA**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, March 8, 2006**  
**1:45 PM**  
**Santa Cruz Room**

**Call to Order**

**Roll Call**

**Public Comments**

**Consent Calendar**

1. Line item transfer in the amount of \$200.00 from object code 4060 (Printing) to object code 4015 (Food) in Account 41-51140 (Budget Committee).

**Business**

2. DISCUSSION/ACTION

Massage Therapy Convention

This item is to discuss and approve \$6,717.00 of which \$4051.00 will be from Account 41-52102 (Winter/Spring Allocations) and \$2,666.00 will be from Account 41-52640 to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23<sup>rd</sup> to March 26<sup>th</sup>, 2006.

Presenter: Dr. Jeffrey Forman

3. DISCUSSION/ACTION

Latina Action Day Travel

This item is to discuss and approve \$3,905.52 to the Latina Action Day group to cover the cost of travel to Sacramento.

Presenter: Alma Garcia

4. DISCUSSION/ACTION

Swimming Team T-Shirts

This item is to discuss and approve \$960.00 to cover the cost of 250 t-shirts for swimming, diving and water polo teams at \$3.84.00 per shirt.

Presenter: Pete Raykovich

5. DISCUSSION/ACTION

Athletics Budget Transfer

This item is to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo), \$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

Presenter: Kulwant Singh

6. DISCUSSION/ACTION

Budget Stipulations

This item is to discuss and approve the 2006-2007 Budget Stipulations.

Presenter: Anna Callahan

**Approval of Minutes**

March 1, 2006

**Burning Issues**

**Announcements/Informational Reports**

**Adjournment**