

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, November 8, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Roll Call

Approval of Minutes

November 1, 2000

Public Comments

Business Reports

Business

DISCUSSION/ACTION

1. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

DISCUSSION/ACTION

2. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

DISCUSSION/ACTION

3. Line Item Submittals

This item is to discuss issues that have come up with the Line Item Information forms that have been submitted.

Presenters: Lisa Ross-Kirk

DISCUSSION/ACTION

4. Budget Transfer for Diversity Funds

This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505) making the funds available through one account again instead of three.

Presenters: Izaac Singh

DISCUSSION/ACTION

5. Tutorial Center Funding

This item is to discuss and act on a funding request from the Tutorial Center for \$21,720.

Presenters: Diana Alves de Lima

INFORMATION/DISCUSSION

6. DASB Bike Lockers

This item is to discuss the condition of the current bike lockers and what to do about them, and to discuss the allocation from last year for new bike lockers that was carried forward.

Presenters: Geraldine Garcia, and Lisa Ross-Kirk

DISCUSSION/ACTION

7. DASB Budget Meeting Schedule

This item is to discuss the DASB Budget meeting schedule.

Presenter: John Cogna

DISCUSSION

8. Flea Market Income for 2001-2002

This item is to begin discuss total Flea Market Income for 2001-2002.

Presenter: John Cogna

Burning Issues

Announcements/Informational Reports

Adjournment