

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, June 12, 2002 2:00 pm Santa Cruz Room
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Call to Order

Rafael Beyer called the meeting to order at 2:10 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Rafael Beyer	X			
Shirin Darbani	X			
Christina Smith	X			
Colin Pickel	X			

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$93.50 from object code 4010 (Supplies) to object code 4010 (Supplies) within the Accounts Office Staff Account, account # 41-51310.
2. Line item transfer in the amount of \$75 from object code 5214 (Professional Services) to object code 4010 (Supplies) within the CHC Account, account # 41-56200.

Colin Pickel moved to approve the Consent Calendar.

Christina Smith seconded the motion.

Motion passed unanimously.

Business

Approval of Minutes

Wednesday, June 5, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes as amended.

Christina Smith seconded the motion.

Motion passed unanimously.

Burning Issues

Dr. John Cognitiona commented that the 4 chairs taken from the senate office haven't been returned yet.

Announcements/Informational Reports

Adjournment

Rafael Beyer adjourned the meeting at 2:30 pm.

Submitted By

Dennis Shannakian
Acting DASB Senate Secretary

Approved Wednesday, October 2, 2002