

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 16, 2002
2:00 pm
Santa Cruz Room

Call to Order

Meeting Called to order at 2:00 pm by Colin Pickel.

Roll Call

Name	Present	Absent	Late	Left Early
Colin Pickel	X			
Melecia Navarro	X			
Kamran Hassan	X			
Kitty Lam	X			
Dang Le	X			
Janae LoPresti	X			
Claudia Villatoro	X			

Guests: Casey Dick

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk

Public Comments

Casey Dick presented information on his items and presented a draft Memorandum of Understanding for Flea Market Security.

Consent Calendar

1. Line item transfer in the amount of \$12,000.00 from object code 2350 (Casual Payroll) to object code 2310 (Student Payroll) and \$700.00 from object code 3200 (Benefits) to object code 2310 (Student Payroll) within the SLAMS Account, account # 41-56750, to hire student employees instead of casual employees.
2. Line item transfer in the amount of \$1,000.00 from object code 4010 (Supplies) to object code 4013 (Promotional Items), \$100.00 from object code 4060 (Printing) to object code 4013 (Promotional Items), \$300.00 from object code 4060 (Printing) to object code 4015 (Food), and \$600.00 from object code 4060 (Printing) to account 41-54730 (Club/ICC Allocations) within the ICC Account, account # 41-53100. "Transfer funds from supplies to promotions since there is a new category "promotions" that supplies used to pay for and increase food since we gave out free water to students for welcome week and printing is being decreased since we will be printing one ICC brochure rather than three (3) quarterly publications."
3. Line item transfer in the amount of \$2,400.00 from object code 2170 (Classified Labor) to object code 3100 (Classified Benefits), \$1,000.00 from object code 2170 (Classified Labor) to object code 2360 (Classified Overtime), and \$100.00 from object code 2170 (Classified Labor) to object code 3200 (Benefits) in account 41-55120 (Flea Market). These funds are required to pay for Security Officers.

Janae LoPresti moved to approve the Consent Calendar.

Melecia Navarro seconded the motion.

Motion passed by consensus.

Business**DISCUSSION/ACTION**

4. New funding for Outreach

This item is to discuss funding in the amount of \$5,000 for Outreach for Food and Supplies for College Days (3) and Black and Latino Conferences (2). Request is for \$4,500 for Refreshments/Meeting Meals (4015) and \$500 for Printing (4060).

Presenter: Gene Murden

Dang Le moved to postpone this item until next meeting.

Janae LoPresti seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

5. Security Officers for the DASB Flea Market

This item is to discuss allowing funds in object code 5214 (Technical/Professional Services) in account 41-55120 (Flea Market) to be used for Sheriff's Deputy Patrols. This is a new service not originally budgeted for.

Presenter: Casey Dick

Melecia Navarro moved to allow funds in object code 5214 (Technical/Professional Services) in account 41-55120 (Flea Market) to be used for Sheriff's Deputy Patrols.

Jana LoPresti seconded the motion.

Motion passed unanimously with five (5) yes votes.

DISCUSSION/ACTION

6. Instrumental Music Request

This item is to discuss funding in the amount of \$7,929.18 for musical instruments.

Presenter: Robert Farrington

Janae LoPresti moved to postpone this item until next meeting.

Claudia Villatoro seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

7. 2003-2004 DASB Budget Goals

This item is to discuss and approve the budget goals for the 2003-2004 DASB Budget.

Presenter: Colin Pickel

The 2002-2003 DASB Budget Goals were reviewed. The following ideas were presented for changes for the 2003-2004 DASB Budget Goals:

- Insert "in achieving their academic or personal goals" between "succeed" and "at" in the third goal.
- Add "Fund Capital items that will benefit students for at least two years"
- Add "Fund programs that will benefit handicapped [sic] students"
- Add "Funds will be used to augment new or existing programs rather than fund entire cost centers"

Or

"DASB funds will not be used to fund entire cost centers"

Discussion occurred and of the ideas presented the only change made to the 2002-2003 DASB Budget Goals for 2003-2004 was the insertion of text in the third goal.

The 2003-2004 DASB Budget Goals were passed unanimously by the DASB Budget and Finance Committee and will be presented for final approval at the Wednesday, October 23, 2002 DASB Senate meeting.

Approval of Minutes

Wednesday, October 2, 2002 Finance Committee Minutes

Wednesday, October 9, 2002 Finance Committee Minutes
Janae LoPresti moved to approve the minutes as corrected.
Dang Le seconded the motion.
Motion passed by consensus.

Burning Issues

No burning issues were brought up.

Announcements/Informational Reports

Dr. John Cagnetta announced that Allen Frische will be coming to the Student Leadership next Monday, October 21, 2002, to present information regarding district budgets and on the following Monday, October 28, 2002, Dr. Cagnetta will be going over the DASB Budget. Colin Pickel announced that Janae LoPresti will be the Vice Chair for the DASB Budget and Finance Committee.

Adjournment

Meeting adjourned at 3:22 pm by Colin Pickel.

Submitted By

Dennis Shannakian
Acting DASB Senate Secretary
Approved Wednesday, October 23, 2002