

**MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 22, 2003
1:30 pm
Santa Cruz Room**

Call to Order

Allison Smith called the meeting to order at 1:33 pm.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau	X				
2. Drew Golkar		X			Excused
3. Foad Mozaffari	X				
4. Allison Smith	X				
5. Saba Zariv		X			Excused

Advisors: Dr. John Cognetta, Raheleh Kermaani, Gita Ram, Mohammed Shaikh, Dennis Shannakian, Jennifer Nguyen, Tammy Marquez, Caroline Chan, Nadine Foster-Mahar, Rudolph Klemenic

Approval of Minutes

Wednesday, October 15, 2003

Foad Mozaffari moved to approve the Minutes of Wednesday, October 15, 2003.

Samuel Akau seconded the motion.

Motion to approve the Minutes of Wednesday, October 15, 2003 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$608.00 from object code 5214 (Professional Services) to object code 4060 (Printing) in account 41-55120 (Flea Market) due to increasing printing costs due to photo ID printing.

Foad Mozaffari moved to approve the Consent Calendar.

Allison Smith seconded the motion.

Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION

- New Funding Request

This item is to discuss funding in the amount of \$18,500.00 for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use.

Presenter: Dennis Shannakian

Dennis Shannakian presented this item.

Discussion occurred.

Samuel Akau moved to approve funding in the amount of \$18,500.00 for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use from account 41-52230 (Capitol Allocations).

Foad Mozaffari seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Samuel Akau seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve funding in the amount of \$18,500.00 for a new copy machine to replace the six year old one in Student Activities for DASB, ICC, Flea Market, Student Accounts, Club, and Student Activities use from account 41-52230 (Capitol Allocations) passed by consensus.

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding in the amount of \$1,000.00 to account #41-55120 (Flea Market) for additional funds needed to cover photo ID printing for three months (October 2003 – December 2003)

Presenter: Casey Dick

This item was postponed until Casey Dick was available to present.

DISCUSSION/ACTION

4. New Funding Request

This item is to discuss funding in the amount of \$1,150.00 for printing of Red Wheelbarrow Literary Magazine for national and student editions.

Presenter: Randolph Splitter

This item was postponed until Randolph Splitter was available to present.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

Allison Smith discussed the BCA presentation to be held later that day.

Discussion occurred.

Adjournment

Allison Smith adjourned the meeting at 2:02 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, October 29, 2003