

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 12, 2003
1:30 pm
Santa Cruz Room

Call to Order**Roll Call**

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Foad Mozaffari	X			
5. Mohammed Shaikh	X			
6. Allison Smith	X			
7. Saba Zariv		X		

Excused

Advisor: Dr. John Cогnetta

Guests: Gita Ram, Rudolph Klemencic, Nadine Foster-Mahar, Jennifer Nguyen, George Hein, Kamran Khan, Anna Werner

Approval of Minutes

Wednesday, November 5, 2003

Samuel Akau moved to approve the Minutes of Wednesday, November 5, 2003.

Mohammad Shaikh seconded the motion.

Motion to approve the Minutes of Wednesday, November 5, 2003 passed by consensus.

Public Comments

George Hein and Kamran Khan spoke about a capital request for English Writing Lab funding. They were added to the agenda as Business Item #1.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION

1. Capital Request

This item is to discuss a capital request for the English Writing Lab for back up solution and storage software.

Presenter: George Hein and Kamran Khan

Discussion occurred.

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding in the amount of \$16,500 for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Dennis Shannakian

Dennis Shannakian presented this item.

Discussion occurred.

Samuel Akau moved to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Mohammad Shaikh seconded the motion.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

The motion was seconded.

Motion to end discussion passed by consensus.

Motion to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use passed by consensus.

DISCUSSION/ACTION

3. New Funding Request

This item is to discuss funding \$3,230 for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Anna Werner

This item was presented by Anna Werner as Business Item #2.

Discussion occurred.

Nadine Foster-Mahar moved to approve \$2,410 from account 41-52230 (Capital Allocations) with the stipulation of no student employee.

Foad Mozaffari seconded the motion.

Motion to approve \$2,410 from account 41-52230 (Capital Allocations) with the stipulation of no student employee passed by consensus.

DISCUSSION/ACTION

4. New Funding Request

This item is to discuss funding in the amount of \$520 for a new credit card terminal that has to be updated in Student Accounts.

Presenter: Jennifer Nguyen

Jennifer Nguyen presented this item.

Allison Smith moved to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new credit card terminal that has to be updated in Student Accounts.

The motion was seconded.

Discussion occurred.

Raheleh Kermaani moved to end discussion.

Allison Smith seconded the motion.

Motion to end discussion passed by consensus.

Motion to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new credit card terminal that has to be updated in Student Accounts passed by consensus.

DISCUSSION/ACTION

5. DASB Budget Proposal

This item is to discuss a proposal for the creation of a DASB Budget policy.

Presenter: Robin Claasen
Allison Smith presented this item.
Discussion occurred.

DISCUSSION/ACTION

6. Capital Request: Cross Country/Track and Field Teams

This item is to present and discuss the Capital request from the Cross Country and Track & Field teams.

Presenter: Drew Golkar

Drew Golkar presented this item.

Allison Smith moved to allocate \$3,000 to account 41-57250 (Men's Track and Field) and \$3,000 to account 41-57295 (Women's Track and Field) for warm-ups only.

Raheleh Kermaani seconded the motion.

Discussion occurred.

Discussion ended.

Motion to allocate \$3,000 to account 41-57250 (Men's Track and Field) and \$3,000 to account 41-57295 (Women's Track and Field) for warm-ups only passed by consensus.

DISCUSSION/ACTION

7. Capital Request: Computer Scholarship Program

This item is to present and discuss the Capital request from the Computer Scholarship Program.

Presenter: Allison Smith

This item has been tabled until next week.

DISCUSSION/ACTION

8. Capital Request: Photography Department

This item is to present and discuss the Capital request from the Photography Department.

Presenter: Foad Mozaffari

This item has been tabled until next week.

DISCUSSION/ACTION

9. Capital Request: Film/TV Department

This item is to present and discuss the Capital request from the Film/TV Department.

Presenter: Faham Shaikh

This item has been tabled until next week.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Drew Golkar adjourned the meeting at 3:17 pm.