

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, February 12, 2003**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Colin Pickel called meeting to order at 2:07 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Colin Pickel	X			
Janae LoPresti	X			
Melecia Navarro	X			
Kitty Lam	X		2:24 pm	
Christina Smith	X			
Claudia Villatoro	X			
Jennifer De Leon	X			

Guests: Casey Dick, Dang Le

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

**Public Comments**

There were no public comments.

**Consent Calendar**

1. Line item transfer in the amount of \$400.00 from object code 4060 (Printing) to object code 4013 (Promotional Items) in account 41-56300 (DASB Scholarships and Book Grant) to purchase a banner.

Jennifer De Leon moved to approve the Consent Calendar.

Christina Smith seconded the motion.

Motion to approve Consent Calendar passed by consensus.

**Business**

**DISCUSSION**

2. DASB Flea Market

This item is to discuss funding in the amount of \$1,100 for the DASB Flea Market Office to update the Flea Market computer program to reflect changes due to Measure E construction and relocation of Flea Market areas and to add new features to the program.

Presenter: Casey Dick

Casey Dick presented this item.

Christina Smith moved to approve funding in the amount of \$1,100 for the DASB Flea Market Office to update the Flea Market computer program.

Janae LoPresti seconded the motion.

Discussion occurred.

Motion to approve funding in the amount of \$1,100 for the DASB Flea Market Office to update the Flea Market computer program passed by consensus.

Item sent to Senate.

3. Student Activities Front Desk

This item is to discuss funding in the amount of \$4,853 to continue to provide assistants for the Student Activities Front Desk.

Presenter: John Cognetta

Dr. John Cognetta presented the item.

Discussion occurred.

Item postpone until next Budget and Finance Committee meeting.

### **Approval of Minutes**

Wednesday, February 5, 2003

Christina Smith moved to approve the minutes as corrected.

Janae LoPresti seconded the motion.

Motion passed by consensus.

### **Burning Issues**

Lisa Ross-Kirk stated she was concerned that Clubs are not aware of spending limits and restrictions.

Colin Pickel stated his concern that the Diversity Club had been using much of their finances on gift giveaways.

Lisa Ross Kirk stated that there needs to be clearer guidelines on ICC and Diversity Committee spending.

### **Announcements/Informational Reports**

There were no announcements or informational reports.

### **Adjournment**

Colin Pickel adjourned meeting at 2:30 pm.

Submitted by:

Kate Bertges

DASB Secretary

Friday February 28, 2003