

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, February 8, 2006
1:45 PM
Santa Cruz Room

Call to Order

Roll Call

Name	Present	Absent	Late	Left Early
Anna Callahan	X			
Bernardo de Seabra	X		1:58 PM	
Yaveth Gomez	X			
David He	X			
Sanjeet Heyer		X		
Donald Murphy	X			
Kazuma Seto		X		

Excused

Guest List:

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$1800.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) and \$35.00 from object code 3200 (Hourly Benefits) to 4010 (Supplies) and \$165.00 from object code 5315 (Software Maintenance) to 4010 (Supplies) for Account 41-56260 (Career Center) to help cover the cost of student assistance wages, benefits, and updated career library resources and office supplies.

Yaveth Gomez moved to approve the Consent Calendar.

David He seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

Business

There were no business items.

Approval of Minutes

February 1, 2006

Yaveth Gomez made an amendment to the Minutes of February 1st, 2006.

David He moved to approve the Minutes of February 1st, 2006.

Donald Murphy seconded the motion.

The motion to approve the Minutes of February 1st, 2006 has passed by consensus.

Burning Issues

John Cognetta: The committee needs to address the growing amount of DASB card refunds.

Lisa Kirk: There is a form that allows the transactions from approved 2nd vote items to complete faster.

Announcements/Informational Reports

Anna Callahan: Bringing "Budget at a Glance" handouts to the Senate meeting.

Yaveth Gomez: Had ideas for the DASB card.

Adjournment

Anna Callahan adjourned the meeting at 2:07 PM.

Submitted by,

Joseph William Derflinger
DASB Secretary
Approved Wednesday, February 15, 2006