

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, March 8, 2000
2:00 pm – 2:30 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:03 pm by Lydia Lescalleet.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia		X
Corinne Eding	X	
Chris Zand	X	
Maria Pugnetti		X
Erik White	X	

Guests: Binh Ly, James Harris-Williams, Nir Shafir, Barrington Dyer

Approval of Minutes

Monday March 1, 2000

Corinne Eding moved to approve the minutes.

Sharla Stevens seconded.

Motion passed.

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for New Funding

This is a request for \$4,000.00 from Barrington Dyer of DASB Senate to purchase ten new bike lockers to rent to students.

Presenter: Barrington Dyer

Barrington Dyer stated that the currently operating bike lockers can hold only 6 bikes, and additional bike lockers are needed for student needs. He recommends purchasing five bike lockers for \$750.00 each, which will hold two bikes each. The old bike lockers will be kept for use.

Discussion occurred.

Sharla Stevens moved to approve this item.

Erik White seconded.

Motion passed.

John Cogna requested Finance Committee to approve the addition of an Urgent Action item on the Senate agenda for a transfer of \$7,000.00 in funds from Special Allocations to Travel Committee.

Burning Issues

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:17 pm.