

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, September 24, 2003
1:30 pm
Santa Cruz Room

Call to Order

Drew Golkar 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			
3. Anthony Lin		X		
4. Allison Smith	X			
5. Saba Zariv		X		

Guests: America Navarro, Eric Tonk, Foad Mozaffari, Tammy Marquez, Raheleh Kermaani
 Advisors: Dr. John Cognetta, Dennis Shannakian, Jennifer Nguyen

Approval of Minutes

Wednesday, August 27, 2003.

Allison Smith moved to approve the Minutes of Wednesday August 27, 2003.

Foad Mozaffari seconded the motion.

Motion to approve the Minutes of Wednesday August 27, 2003 passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business**DISCUSSION/ACTION**

1. General Item

This item is to discuss the budget applications, which are to be sent out on October 6, 2003.

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

Allison Smith moved to add to the DASB Finance Committee Budget Bulletin For Athletics Only, "To restrict athletic funding for travel/conference expenses for league games only. Any exceptions must come to the floor of the Finance Committee for approval."

America Navarro seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Allison Smith seconded the motion.

Motion to end discussion passed by consensus.

Motion to add to the DASB Finance Committee Budget Bulletin For Athletics Only, "To restrict athletic funding for travel/conference expenses for league games only. Any exceptions must come to the floor of the Finance Committee for approval" passed by consensus.

The committee approved that an informational meeting will be held Tuesday, October 13 at 2:30 pm for the Budget applications.

Drew Golkar announced that the committee would revisit Discussion Item #1 from the previous week's agenda concerning the open forum during first quarter.

DISCUSSION/ACTION

2. General Item

This item is to discuss open forum for early 1st quarter.

Presenter: Drew Golkar

Time Limit: 15 Minutes

Drew Golkar presented the item.

Discussion occurred.

The committee approved to host an open forum for the following dates: Monday, October 13, 2003 at 2:30 pm, Tuesday, October 14, 2003 at 12:00 pm, and also at 6:00 pm that same day.

DISCUSSION/ACTION

3. General Item

This item is to discuss the process in which we evaluate the RFP's.

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

The committee approved that the RFP application review would be held on Friday, October 10, 2003 starting at 8:00 am.

Burning Issues

Dr. John Cognetta addressed an issue concerning funding for tutorials.

Announcements/Informational Reports

Tammy Marquez, from the Marketing and Communications Committee, reminded the Finance Committee to submit their DASB shirt orders, and also that her committee is available to help other committees with projects.

Drew Golkar asked the Finance Committee sign up to work at the Prop 51 petition booth on campus.

Adjournment

Drew Golkar adjourned the meeting at 2:31 pm.