

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, October 29, 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			Excused
7. Saba Zariv		X			Excused

Advisors: Dr. John Cогnetta

Guests: Jennifer Nguyen, Gita Ram, Nadine Foster-Mahar, Randolph Splitter, Rudolph Klemencic

Approval of Minutes

Wednesday, October 22, 2003

Raheleh Kermaani moved to approve the Minutes of Wednesday, October 22, 2003.

Mohammed Shaikh seconded the motion.

Motion to approve the Minutes of Wednesday, October 22, 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. New Funding Request

This item is to discuss funding in the amount of \$1,150.00 for printing of Red Wheelbarrow Literary Magazine for national and student editions.

Presenter: Randolph Splitter

Randolph Splitter presented this item.

Discussion occurred.

Samuel Akau moved to approve funding in the amount of \$1,150.00 from account #41-52002 (Summer/Fall Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions.

The motion was not seconded.

Raheleh Kermaani moved to approve funding in the amount of \$1,150.00 from account #41-52102 (Winter/Spring Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions.

Mohammed Shaikh seconded the motion.

Motion to approve funding in the amount of \$1,150.00 from account #41-52102 (Winter/Spring Special Allocations) for printing of Red Wheelbarrow Literary Magazine for national and student editions passed by consensus.

Burning Issues

Drew Golkar asked the committee for an explanation of previous agenda items.
Drew Golkar and the committee discussed procedure of BCA Capitol requests.
Dr. John Cogna spoke about account balances.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Drew Golkar adjourned the meeting at 2:10 pm.

Submitted By:

Kate Bertges
DASB Secretary
Approved Wednesday, November 5, 2003