

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 21, 2004
1:30 pm
La Margarita Room

Call to Order

Drew Golkar called the meeting to order at 1:35 pm.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau		X		
2. Drew Golkar	X			
3. Raheleh Kermaani	X			
4. Nadine Foster-Mahar	X			
5. Foad Mozaffari	X			
6. Allison Smith	X			
7. Saba Zariv	X			

Advisor: Dr. John Coggnetta

Guests: Lisa Ross-Kirk, Diana Slater

Approval of Minutes

Wednesday, January 14, 2003

Foad Mozaffari and Lisa Ross-Kirk made corrections to the Minutes.

Raheleh Kermaani moved to approve the Minutes of Wednesday, January 14, 2003 as amended.

Allison Smith seconded the motion.

Motion to approve the Minutes of Wednesday, January 14, 2003 as amended passed by consensus.

Public Comments

There were no public comments.

Consent Calendar

There were no items on the Consent Calendar.

Business

The following items were added to the agenda:

INFORMATION/DISCUSSION

1. Presentation of Campus Center
 This item is to go over the Campus Center Expansion Analysis.
 Presenter: Diana Slater
 Diana Slater presented this item.
 Discussion occurred.

INFORMATION/DISCUSSION

2. Renew/Re-Entry Program
 This item is to discuss funding the Renew/Re-Entry Program.
 Presenter: Robin Claasen
 Robin Claasen presented this item.

Discussion occurred.

Discussion ended.

DISCUSSION/ACTION

3. Funding Computer Access Lab

This item is to discuss funding the Disabled Students Services.

Presenter: Nadine Foster-Mahar

Nadine Foster-Mahar presented this item.

Discussion occurred.

Allison Smith moved to approve \$8,860.00 from this year's Capital Account, 41-52230 to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.

Nadine Foster-Mahar seconded the motion.

Motion to approve \$8,860.00 from this year's Capital Account, 41-52230 to fund 4 Computers, 20 Inspiration Software, and 5 Spelling Software passed by consensus.

INFORMATION/DISCUSSION

4. Revenue Sources

This item is to discuss revenue sources

Presenter: Drew Golkar

Drew Golkar presented this item.

Discussion occurred.

Burning Issues

Kate Bertges addressed the Committee about her upcoming schedule.

Announcements/Informational Reports

There were no Announcements or Informational Reports.

Adjournment

Drew Golkar adjourned the meeting at 2:36 pm.

Submitted by:

Kate Bertges

DASB Secretary

Approved Wednesday February 28, 2004