

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 26, 2004
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. Nadine Foster-Mahar	X		2:17 pm		Excused
4. Gita Ram	X				
5. Martha Ruiz	X				
6. Allison Smith	X				
7. Saba Zariv		X			Excused

Advisor: Dr. John Coggnetta

Ex Officio Member: Lisa Kirk

Guests: Mary Jo Lomax, Amine Hambaba, Lilya Mittelman

Approval of Minutes

Wednesday, May 19, 2004

Drew Golkar moved to approve the Minutes of Wednesday, May 19, 2004.

Samuel Akau seconded the motion.

Motion to approve the Minutes of Wednesday, May 19, 2004 passed by consensus.

Public Comments

Consent Calendar

- Line item transfer in the amount of \$1,000.00 from object code 2310 (Student Salary) to object code 5214 (Professional Services) in account 41-56350 (DLTP).

Business

DISCUSSION/ACTION

- New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

DISCUSSION/ACTION

- New Funding Request

This item is to discuss funding in the amount of \$942.58 in order to pay the 2003-2004 CalSACC statewide dues.

Presenter: Adam Welch

DISCUSSION/ACTION

- New Funding Request

This item is to discuss funding in the amount of \$1,500.00 for No-Smoking signs to place around campus to comply with the district's 25 ft. policy.

Presenter: Mary-Jo Lomax

Burning Issues

Announcements/Informational Reports

Adjournment