### **AGENDA**

# DASB FINANCE COMMITTEE MEETING

Wednesday, April 12, 2000 2:00 pm – 3:00 pm Meeting Room 1

Call to Order Roll Call Approval of Minutes

Monday March 8, 2000

Public Comments Consent Calendar Business Reports Old Business

## **New Business**

#### **ACTION**

1. Request for New Funding

This is a request of \$4,000.00 from Susan Feizzadeh of "All Shades of Colors" to fund "International Night," which is a fundraiser that will raise money to send students to a community building retreat as well as raise cultural awareness. (see attached)

Presenter: Susan Feizzadeh

### **ACTION**

2. Request for New Funding

This is a request of \$12,528.00 from Diana Alves de Lima of the Tutorial and Academic Skills Center to purchase computers and software for Tutorial/Skills students and to develop Online Tutoring. Refer to Item #3 for additional information. (see attached)

Presenter: Diana Alves de Lima

# **ACTION**

3. Request for New Funding

This is a recommendation from Ninad Bhave of the Technology Committee to fund \$11,050.00 for the Tutorial & Academic Skills Center to purchase three computers, software packages, and technological support.

The Technology Committee has reviewed the original request from Diana Alves de Lima and recommends less funds because prices for computers has decreased. Refer to Item #2 for additional information. (see attached)

Presenter: Ninad Bhave

Burning Issues Appreciation Period Announcements/Informational Reports Adjournment