

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, November 14, 2001
2:00 pm
Meeting Room 1

Call to Order

Brett Jensen called the meeting to order at 2:00 p.m.

Roll Call

Brett Jensen, Shirin Darbani, Rafael Beyer, Rami Gasim, Karie Marlin, Christina Schranz
Guests: Neil Parekh, Colin Pickel, Thelma Redmon, Judy Mowrey, Roger Letson, Donna Jones-Dulin, Shari Latafet
Advisors: John Cогnetta, Lisa Ross-Kirk

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for Ground Division / College Services

This item is to discuss new funding in the amount of \$6,000 for ground division and College Services to replace diseased oak that must be removed by the Flint Center.

Presenter: Donna Jones-Dulin

Shirin Darbani moved to approve new funding for Ground Division / College Services to replace diseased oak that must be removed by the Flint Center in the amount of \$6,000 from the Summer/Fall Special Allocations Account, account # 41-52110.

Karie Marlin seconded the motion.

Motion passed. 4-0

DISCUSSION/ACTION

2. New Funding for the Creative Arts Department - Ceramics Classes

This item is to discuss new funding in the amount of \$200 for 16 mil waterproof vinyl banner for the Bi-annual Student Pottery Sale.

Presenter: Linda Mau

Linda Mau was not present.

Brett Jensen presented.

Shirin Darbani moved to approve new funding for the Creative Arts Department – Ceramics Class for 16 mil waterproof vinyl banner in the amount of \$200 from the Summer/Fall Special Allocations Account, account # 41-52110.

Christina Schranz seconded the motion.

Motion passed by unanimous vote.

DISCUSSION/ACTION

3. New Funding for the Music Department

This item is to discuss new funding in the amount of \$3,500 for a mixing board, microphones, and gowns.

Presenter: Roger Letson

Karie Marlin moved to approve new funding for the Music Department for 5 microphones in the amount of \$500 from the Capital Account, account # 41-52230.

Shirin Darbani seconded the motion.

Motion passed 4-1.

DISCUSSION/ACTION

4. New Funding for Safety / Security Division

This item is to discuss new funding in the amount of \$35,304 for staff to assist with parking for the first two weeks of Winter Quarter.

Presenter: Ben Rodriguez

Donna Jones-Dulin presented.

No motion was made on this item.

Item died.

DISCUSSION/ACTION

5. New Funding for STARS

This item is to discuss new funding in the amount of \$6,000 student support furniture, supply cabinets, and funds for student campus tours.

Presenter: Thelma Redmon

Rami Gasim moved to approve new funding for STARS for student support, furniture, supply cabinets, and funds for student campus tours.

No second was made on this motion.

Item dies.

DISCUSSION/ACTION

6. New Funding for Outreach

This item is to discuss new funding in the amount of \$9,500 for give-aways, materials, College Day, and Concurrent enrollment Outreach.

Presenter: Gene Murden

Karie Marlin moved to approve new funding for Outreach in the amount of \$3,000 for a publicity and printing.

Rafael Beyer seconded the motion.

Motion failed 0-4

DISCUSSION/ACTION

7. New Funding for the Technology Committee

This item is to discuss new funding in the amount of \$7,000 for a server to host DASB user accounts and data.

Presenter: Neil Parekh

Rafael Beyer moved to approve new funding for the Technology Committee for a server in the amount of \$5,000 from the Capital Account, account # 41-52230.

Shirin Darbani seconded the motion.

Motion passed 4-1.

DISCUSSION/ACTION

8. New Funding for the DASB

This item is to discuss new funding in the amount of \$150 for plants for the Senate Office and supplies to keep the plants.

Presenter: Claudia Andrade

Lisa Ross-Kirk suggested using fund from the Office Account, account # 41- to pay for the plants.

DISCUSSION/ACTION

9. New Funding for DASB/Student Activities

This item is to discuss new funding in the amount of \$3,200 for an electronic lock for the Senate Office.

Presenter: Dennis Shannakian

Shirin Darbani moved to approve new funding for the DASB/Student Activities for an electronic door lock for the Senate Office in the amount of \$3,200 from the Capital Account, account # 41-52230.

Rafael Beyer seconded the motion.

Motion passed 4-0.

DISCUSSION/ACTION

10. New Funding for the Learning Center - Open Media Lab

This item is to discuss new funding in the amount of \$2,650 for a printer for OML.

Presenter: Judy Mowrey

This item was pulled from the agenda.

DISCUSSION/ACTION

11. New Funding or Learning Center - Open Media Lab

This item is to discuss new funding in the amount of \$5,000 for a server to replace existing Oxygen OML Server.

Presenter: Judy Mowrey

This item was pulled from the agenda.

Approval of Minutes

Wednesday, November 7, 2001 Finance Committee Minutes

Wednesday, November 7, 2001 Budget Committee Minutes

Shirin Darbani moved to approve the Wednesday, November 7, 2001 Finance Committee Minutes and the Wednesday, November 7, 2001 Budget Committee Minutes.

Christina Schranz seconded the motion.

Motion passed.

Burning Issues

John Cогnetta announced that the 10-31-01 Senate Minutes had the wrong account number under discussion/action #8 titled International Student Program Budget Transfer. The correct account number of the International Student Program Account is 41-56450.

Announcements/Informational Reports

Adjournment

Brett Jensen adjourned the meeting at 3:40 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Finance Committee on Wednesday, November 28, 2001