

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 13, 2002
2:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:04 pm by Colin Pickel.

Roll Call

| Name | Present | Absent | Late | Left Early |
|-------------------|----------------|---------------|-------------|-------------------|
| Colin Pickel | X | | | |
| Janae LoPresti | X | | | |
| Melecia Navarro | X | | | |
| Kamran Hassan | X | | | |
| Kitty Lam | | X | | |
| Dang Le | X | | 2:09 pm | |
| Claudia Villatoro | X | | | |

Guests: Omonike Weusi-Puryear, Cozetta Gray Guinn, Betty Duong, Gerri Parker, Sonny Parker, Nathan Pico, Christina Smith

Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments

Omonike Weusi-Puryear and Cozetta Gray Guinn presented information for the Athletes' Reception funding request.

There was discussion concerning the Pow Wow diversity funding with Gerri Parker, Sonny Parker, and Nathan Pico present to provide information.

Betty Duong presented information regarding her two funding requests.

Colin Pickel presented information regarding the Discount Movie Tickets funding request.

Consent Calendar

- Line item transfer in the amount of \$2.45 from object code 4015 (Food) to object code 4010 (Supplies), and \$5.49 from object code 4013 (Promotional Items) to object code 4010 (Supplies) in account 41-55160 (New Student Orientation) to cover the cost of plastic bags to hold promotional items (DASB Pens with Highlighters and ICC Kicksacks).

Dang Le moved to approve the consent calendar.

Claudia Villatoro seconded the motion.

Motion passed by consensus.

Business

DISCUSSION/ACTION

- Discount Movie Tickets for Students

This item is to discuss funding in the amount of \$300.00 to purchase more AMC tickets in order for Student Accounts to have tickets in stock on an ongoing basis. This will also cover shipping for the next 3 orders.

Presenter: Nacime Karami

Melecia Navarro moved to approve \$300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase more AMC movie tickets in order for Student Accounts to have tickets in stock on an ongoing basis.

Janae LoPresti seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

3. DASB Diversity and Events Committee Request

This item is to discuss funding in the amount of \$5,000.00 for the DASB Diversity and Events Committee Account (account # 41-55180) to continue the quality and quantity of events, performances, and activities on campus.

Presenter: Betty Duong

Dang Le moved to approve \$5,000 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Diversity and Events Committee Account (account # 41-55180).

Kamran Hassan seconded the motion.

Discussion occurred.

Melecia Navarro moved to amend the motion to strike \$5,000 and replace it with \$4,500.

Colin Pickel seconded the amendment.

Discussion occurred.

Amendment passed by consensus.

Motion to approve funding as amended passed by consensus.

DISCUSSION/ACTION

4. Athletes' Reception

This item is to discuss funding in the amount of \$6,300.00 for an Athletes' Recognition Program for Fall and Spring Quarters.

Presenters: Omonike Weusi-Puryear and Cozetta Gray Guinn

Discussion occurred

Colin Pickel moved to approve \$2,500 from account 41-52002 (Summer/Fall Special Allocations) for the Fall 2002 Athletes' Recognition Program (\$50 in object code 4015-Meeting Meals and \$2,450 in object code 4209-Banquet Supplies).

Janae LoPresti seconded the motion.

Discussion occurred.

Kamran Hassan moved to amend the motion by striking \$2,500 (\$2,450 in object code 4209-Banquet Supplies) and replacing it with \$2,600 (\$2,550 in object code 4209-Banquet Supplies).

Melecia Navarro seconded the amendment.

Amendment passed by consensus.

Motion to approve funding as amended passed by consensus.

DISCUSSION/ACTION

5. DASB Diversity and Events Committee Request

This item is to discuss funding in the amount of \$6,000.00 for the DASB Multicultural Events Account (account # 41-55505) to provide funding for Gay Pride Month and new programs in the Winter/Spring Quarters.

Presenter: Betty Duong

Discussion occurred.

Melecia Navarro moved to approve \$4,000 total, \$975 from account 41-52002 (Summer/Fall Special Allocations) and \$3,025 from account 41-52102 (Winter/Spring Special Allocations), for the DASB Multicultural Events Account (account # 41-55505).

Claudia Villatoro seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

6. Visiting Speakers Series

This item is to discuss funding in the amount of \$1,000.00 for the Visiting Speakers Series (account # 41-55185) needed to cover costs of speakers' fees - \$500 for Victor Villaseñor and \$500 for Ron Takaki.

Presenter: Tom Izu

Colin Pickel announced that Tom Izu pulled this request for funding.

Approval of Minutes

Wednesday, November 6, 2002 Finance Committee Minutes

Janae LoPresti moved to approve the minutes.

Melecia Navarro seconded the motion.

Motion passed by consensus.

Burning Issues

Colin Pickel brought up numerous issues with the Campus Center. What is the mandatory \$7.50 per quarter per student Campus Center Usage Fee for? If it is for use of the facility then why are student groups being charged for use during the day? What will happen once the loan is paid up? What happens with Campus Center income?

Discussion occurred regarding the Campus Center.

There will official discussion on the Campus Center at the next DASB Budget and Finance Committee meeting. The meeting following that it is planned to have district representatives present to discuss the issue further.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Meeting adjourned at 3:25 pm by Colin Pickel.

Submitted By

Dennis Shannakian

Acting DASB Senate Secretary

Approved Wednesday, November 20, 2002