AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, May 10, 2006 2:15 PM

Santa Cruz Room

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

1. DISCUSSION/ACTION – URGENT

Student ID Database Modification

This item is to discuss and approve \$2,000.00 to help cover the cost of the student ID card database modification.

Presenter: John Cognetta

2. DISCUSSION/ACTION – URGENT

Enhancing the DASB Card Usage

This item is to discuss and approve \$3,000.00 to cover the cost of obtaining site licenses for the AXISCARD application on fifty Open Media Lab computers.

Presenter: John Cognetta

3. DISCUSSION/ACTION – URGENT

Additional DASB Elections Supplies

This item is to discuss and approve \$1,655.00 to cover the cost of a reimbursement of candidate expenses, promotional stand-ups, and gift cards for volunteers.

Presenter: Anna Callahan

Approval of Minutes

May 3, 2006

Burning Issues

Announcements/Informational Reports

Adjournment