

**AGENDA**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, January 19, 1999**  
**2:00 pm – 3:00 pm**  
**Meeting Room 1**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Monday November 12, 1999

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**DISCUSSION**

1. Student Accounts/Bike Lockers

This item is to discuss the removal and disposal of student accounts and bike lockers.

Presenter: Louisa Choy

**ACTION**

2. Request for new funding

This item is a request of \$1,000.00 from Jose Nunez for the removal of all bike lockers.

Presenter: Louisa Choy

**ACTION**

3. Request for new funding

This item is a request of \$9,000.00 from Gene Murden of Phaze II for funding of the Phaze II Team through 1999-2000. (see attached)

Presenter: Gene Murden

**ACTION**

4. Line Item Transfer

This item is a request from Mark Fu of the International Student Program for a line transfer due to student salary adjustments and increased working hours. (see attached)

Presenter: Mark Fu

**DISCUSSION**

5. Memorandums

This item is to discuss memorandums.

Presenter: Lydia Lescalleet

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**