

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 19, 2000
2:00 pm – 3:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:03 pm by Lydia Lescalleet.

Roll Call

| Name | Present | Absent |
|------------------|----------------|---------------|
| Lydia Lescalleet | X | |
| Sharla Stevens | X | |
| Geraldine Garcia | X | |
| Corinne Eding | X | |
| Chris Zand | X | |
| Maria Pugnetti | X | |
| Erik White | X | |

Louisa Choy attended as advisor in place of John Cognetta.

Approval of Minutes

Monday November 12, 1999

Corinne Eding moved to approve the minutes.

Erik White seconded.

Motion passed.

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

Discussion took place concerning whether the bike lockers should be removed or disposed.

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

Erik White moved to disapprove this item.

Chris Zand seconded.

Motion passed.

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

This item was postponed to next week.

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

Sharla Stevens moved to approve this item.

Erik White seconded.

Motion passed.

DISCUSSION

5. Memorandums

This item is to discuss memorandums.

Presenter: Lydia Lescalleet

Discussion occurred on questions concerning memorandums received by Lydia Lescalleet.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:25 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Finance Committee January 26, 2000.