

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, October 27, 1999
1:30pm – 3:00pm
Meeting Room 1

Call to Order

Meeting called to order at 1:34 pm by Lydia Lescalleet, VP of Finance.

Roll Call

Name	Present	Absent
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	

Guests: Corinne Eding, Erik White, Maria Pugnetti, Jaylyn Luan, Louisa Choy, Chris Duvall

Approval of Minutes

October 20, 1999

Public Comments

Consent Calendar

Business Reports

Old Business

New Business

ACTION

1. Request for New Funding

This item is a request of \$10,000.00 from Gerri Parker of IIS-NAS Powwow Committee for funding of the Powwow. (see attached)

Presenter: Gerri Parker

Gerri provided background information on this item.

Geraldine Garcia moved to fund \$6,000.00 to the Powwow from Account #614520 General Diversity Events.

Sharla Stevens seconded.

Motion passed by consensus.

ACTION

2. Line Item Transfer

This item is to transfer \$75,000.00 from DASB Campus Center Expansion to Measure E as follows:

From Account #612210 Campus Center Expansion to Account # N/A Measure E.

Presenter: Lydia Lescalleet

Sharla Stevens moved to transfer these funds and take this item to the Senate.

Geraldine Garcia seconded.

Motion passed.

ACTION

3. Request for New Funding

This item is a request from Chris Duvall of NASA Student Flight Opportunities to approve \$5,000.00 for the funding of a NASA Reduced Gravity Student Flight Opportunities Program. (see attached)

Chris Duvall explained the project to the Committee and discussion occurred.

Geraldine Garcia moved to table discussion until the project was accepted.

Sharla Stevens moved to amend the motion to table it until next week.

Geraldine Garcia seconded.

Motion passed.

DISCUSSION

4. RFPs

This item is to discuss when the Finance Committee will review the RFPs and what type of impact it intends to make.

Presenter: Lydia Lescalleet

The Finance Committee will be meeting on Monday, November 1, 1999 at 5:30 pm to discuss RFPs.

DISCUSSION

5. Chlorine free paper

This item is to determine the Finance Committee's stance on chlorine-free paper.

Presenter: Lydia Lescalleet

This item was tabled until next week.

ACTION

6. Appointment of Finance Committee Members

This item is to approve members to the Finance Committee

Presenter: Lydia Lescalleet

Lydia Lescalleet read all applications that had been turned in for the Finance Committee.

Discussion occurred on which applicants are most suitable for the Committee.

Maria Pugnetti, Erik White, and Corinne Eding were approved to the Finance Committee.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:57 pm.