

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, November 15, 2000
2:00 pm – 3:00 pm
Meeting Room I

Call to Order

Meeting called to order at 2:00 pm by Geraldine Garcia.

Roll Call

Present: Geraldine Garcia, Kea Loewen, Christina Luna, Brett Jensen

Absent: Stephanie Lagos

Guests: John Cognetta, Lisa Ross-Kirk, Shirin Darbani, Neil Parekh, Veronica Vasquez

Approval of Minutes

November 8, 2000

Kea Loewen moved to approve the minutes.

Geraldine Garcia seconded the motion.

Motion passed by consensus.

Public Comments

No public comments.

Business Reports

Geraldine Garcia announced that she is cutting off applications for the two seats on the “Budget Committee” next Wednesday.

Business**DISCUSSION/ACTION**

1. DASB Volunteer Opportunity

This item is to approve \$500 for the DASB Volunteer Opportunity approved at the November 8, 2000 DASB Senate meeting to put on a kids fair at the San Jose Family shelter on November 22, 2000.

Presenter: Shirin Darbani

Shirin Darbani presented information on her funding request. She said she will need \$300 for supplies (object code 4010), and \$200 for food (object code 4015).

Discussion occurred.

Brett Jensen moved to approve \$500 for the DASB Volunteer Opportunity from Summer/Fall Special Allocations, Account # 41-52110.

Christina Luna seconded the motion.

Motion passed by consensus.

DISCUSSION/ACTION

2. Budget Transfer for Diversity Funds

This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505) making the funds available through one account again instead of three.

Presenters: Izaac Singh

Geraldine Garcia presented the Programs Committee's recommendations for the distribution of the Diversity Funds for 2000-2001.

Discussion Occurred.

Geraldine Garcia moved to approve the Budget Transfer for the Diversity Funds accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505).

Christina Luna seconded the motion

Motion passed by consensus.

DISCUSSION/ACTION

3. DASB Budget Stipulations and Restrictions

This item is to discuss the DASB Budget Stipulations and Restrictions.

Presenter: Geraldine Garcia

There was no discussion on this item.

DISCUSSION/ACTION

4. DASB Travel Funded Through DASB Budget

This item is to discuss and approve the appropriate process for travel items funded through the DASB Budget.

Presenters: John Cognition, and La Donna Yumori-Kaku

John Cognition presented revised DASB Travel Agreement forms.

Kea Loewen moved to approve the DASB Travel Agreement forms.

Christina Luna seconded the motion.

Discussion occurred.

Motion passed by consensus.

DISCUSSION/ACTION

5. DASB Budget Meeting Schedule

This item is to discuss the DASB Budget meeting schedule.

Presenter: John Cognition

Discussion occurred and it was decided that the first DASB Budget meeting will be Monday, November 27, 2000 from 11:30 am - 12:30 pm.

DISCUSSION

6. Flea Market Income for 2001-2002

This item is to begin discuss total Flea Market Income for 2001-2002.

Presenter: John Cognition

Casey Dick presented information in increases in costs for this year and is asking for an additional \$9,000 plus the cost of employees, which he still needs to calculate. The cost increases come from increased costs for his salary due to changes in the Classified Employee contracts, patrol officers, garbage bins and other necessities.

Geraldine Garcia reported that she and Stephanie Lagos met with Mike Brandy on Tuesday November 14, 2000 to discuss the flea market. She reported that the location of the proposed parking structure has not yet been decided. Spring 2002 is the earliest any major projects will affect the Flea Market. Construction on the parking lots is an unknown factor and could affect the flea market as early as six months from now as could the temporary trailer villages in some parking areas.

Burning Issues

Lisa Ross-Kirk reported that she got a call from Randy Splitter regarding the Red Wheelbarrow funding request and why he was not funded or called about it.

Announcements/Informational Reports

Geraldine Garcia announced that Alexandra Liu talked to her and is requesting more information on the Facilities Committee and the new building design teams.

Adjournment

Meeting adjourned at 3:00 pm.