

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 10, 2001
2:00 pm – 4:00 pm
Student Council Chambers

Call to Order

Geraldine Garcia called the meeting to order at 2:03 p.m.

Roll Call

Kea Loewen, Brett Jensen, Lisa-Ross Kirk, John Cognitiona, Stephanie Lagos, Christina Luna

New Business

DISCUSSION/ACTION

1. 2001-2002 Budget Requests

This item is to discuss the distribution of the 2001-2002 Budget Requests.

Presenter: Geraldine Garcia

Geraldine told the committee to be ready to make suggestions about 2001-2002 Budget distribution by the next Finance meeting. To help isolate the more important goals, the new 2001-2002 DASB Budget Goals were formulated. The Goals are:

1. To fund programs that support and enhance diversity and equity
2. To only fund capital items that will begin to be used by the students in the current fiscal year.
3. To enhance student knowledge of and access to college programs for all students.
4. To fund programs that have limited alternative sources of funding.
5. To fund programs that support efficient use of DASB funds.
6. To fund programs that demonstrate continuity and value.
7. To fund programs that show potential for growth.

Burning Issues

John Cognitiona mentioned the idea of making a video presentation for the Board. The purpose of this video is to show the Board how much work and effort is put into the Budget.

Announcements/Informational Reports

Geraldine announced that the next Finance Committee meeting will on Wednesday, January 17, 2001 from 2:30 p.m. to 4:30 p.m. and possible later. The extended Finance Committee meeting will be on Saturday, February 3, 2001. It will start at 12:00 p.m. and will end until Geraldine decides to adjourn it. Geraldine Garcia wants the 2001-2002 Budget Request to be completed on the Senate Floor, by Wednesday, February 28, 2001.

Adjournment

Geraldine Garcia adjourned the meeting at 3:48 p.m.