

MINUTES
DASB FINANCE COMMITTEE MEETING
Wednesday, January 23, 2002
2:00 pm
Meeting Room 1

Call to Order

Meeting called to order at 2:04 pm by Rafael Beyer.

Roll Call

Name	Present	Absent	Late	Left Early	
Rafael Beyer	X				
Shirin Darbani	X				
Rami Gasim		X			excused
Karie Marlin	X				
Christina Schranz	X				
Neil Parekh		X			excused
Colin Pickel	X		2:25 pm		

Advisors: John Cognetta, Lisa Ross-Kirk

Guests: Warren Lucas, Christina Smith, Anthony Choice, Sophia Abad

Public Comments

Sophia Abad gave information about the Calworks/OTI Budget Request for 2002-2003.

Business

1. DISCUSSION/ACTION

New Funding for Dance Program

This item is to sponsor student tickets (100) for this once in a lifetime opportunity and performance of the Alvin Ailey Dance Theatre in the Flint Center.

Presenter: Warren Lucas

Warren Lucas presented the information for this item. The event is on February 26, 2002 in the Flint Center. The request is for 100 students at \$46.00 per ticket for a total of \$4,600.

Lisa Ross-Kirk informed the committee that the De Anza Dancers trust account has an available balance of \$16,826.83.

Discussion occurred.

No motion made, item died.

Approval of Minutes

Wednesday, January 16, 2002 Finance Committee Minutes

Shirin Darbani moved to approve the minutes as corrected.

Karie Marlin seconded the motion.

Adjournment

Meeting adjourned at 2:45 pm

Submitted by

Dennis Shannakian

Acting DASB Secretary

Approved by the DASB Finance Committee on Wednesday, January 30, 2002