

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, February 19, 2003**  
**2:00 pm**  
**Santa Cruz Room**

**Call to Order**

Colin Pickel called meeting to order at 2:05 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	
Colin Pickel	X				
Janae LoPresti		X			Excused
Melecia Navarro	X				
Kitty Lam	X				
Christina Smith		X			Excused
Claudia Villatoro	X				
Jennifer De Leon	X				

Advisors: Dr. John Cognitiona, Lisa Ross-Kirk

**Public Comments**

There were no public comments

**Consent Calendar**

- Line item transfer in the amount of \$1,000 from object code 5214 (Technical and Professional Services) to object code 4060 (Printing) in account 41-57118 (Dance Program) to print programs.  
 Kitty Lam moved to approve the Consent Calendar.  
 Jennifer De Leon seconded the motion.  
 Motion to approve Consent Calendar passed by consensus.

**Business**

**ACTION**

- Student Activities Front Desk  
 This item is to discuss a budget transfer in the amount of \$3,990 from account 41-51165 (DASB Office Staff) to account 41-56050 (DASB Student Activities) to continue to provide assistants for the Student Activities Front Desk.  
 Presenter: Dr. John Cognitiona  
 Time Limit: 10 minutes.  
 Dr. John Cognitiona presented the item.  
 Jennifer De Leon moved to approve funding in the amount of \$3,990 from account 41-51165 (Office Staff) to account 41-56050 (Student Activities) to continue to provide assistants for the Student Activities Front Desk.  
 Kitty Lam seconded the motion.  
 Motion to approve passed by consensus.

**Approval of Minutes**

Wednesday, February 12, 2003

Melecia Navarro moved to approve the Minutes.

Colin Pickel seconded the motion.

Motion to approve minutes for Wednesday February 12, 2003 passed by consensus.

**Burning Issues**

Dr. John Cognition asked the committee if there were any new developments concerning the campus center expansion fees that are now due.

Discussion occurred.

Lisa Ross-Kirk reminded the committee that Patrick Gannon and Donna Jones-Dulin would be returning to talk to the committee next week (February 26, 2003)

Colin Pickel asked the committee if they had seen the La Voz article concerning budget issues. Discussion occurred.

**Announcements/Informational Reports**

There were no announcements or informational reports.

**Adjournment**

Colin Pickel adjourned meeting at 2:19 pm.

Submitted by:

Kate Bertges  
DASB Secretary  
Friday February 28, 2003