

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, May 14, 2003
12:30 pm
Meeting Room 1

Call to Order

Colin Pickel called the meeting to order

Roll Call**Public Comments****Consent Calendar**

1. Line item transfer in the amount of \$88.70 from object code 4010 (Supplies) to object code 4015 (Food) in account 41-51155 (DASB Hospitality) to reimburse Fahad Karamat for an Exec. Appreciation dinner held on April 30, 2003.
2. Line item transfer in the amount of \$279.65 from object code 5620 (Telephone) to object code 3100 (Contract Benefits), \$800.00 from object code 5214 (Professional Services) to object code 2350 (Casual Salary), \$800.00 from object code 5214 (Professional Services) to object code 4010 (Supplies), and \$900.00 from object code 5214 (Professional Services) to object code 6420 (Current Capital Equipment) in account 41-55120 (Flea Market) because of under funding and purchasing a new lock.

Business

DISCUSSION

3. Campus Center Use Policies

This item is to discuss the present Campus Center policies.

Presenter: Colin Pickel

Time Limit: 10 Minutes

DISCUSSION

4. Student ID Function and Role of DASB

This item is to discuss the student I.D. function and role of DASB.

Presenter: Dr. John Cогnetta

Time Limit: 10 Minutes

DISCUSSION/ACTION

5. New Funding Request

This item is to discuss funding \$1000.00 for an event featuring the author Jean Houston in June.

Presenter: Ahmed Khatib

Time Limit: 10 Minutes

DISCUSSION/ACTION

6. Budget Transfers for Athletic Playoffs

This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).

Account Name, Account Number, Amount

Football, 41-57215-5510, \$3641.81

Golf, 41-57220-5510, \$560.21
Men's Cross Country, 41-57230-5510, \$693.34
Men's Water Polo, 41-57255-5510, \$15.00
Women's Cross Country, 41-57270-5510, \$952.55
Women's Soccer, 41-57275-5510, \$11.48
Women's Volleyball, 41-57297-5510, \$388.00
Women's Water Polo, 41-57298-5510, \$1725.00
Presenter: Charles Elder
Time Limit: 10 Minutes

Approval of Minutes

Wednesday May 7, 2003

Burning Issues

Announcements/Informational Reports

Adjournment