

AGENDA
DASB BUDGET AND FINANCE COMMITTEE MEETING
Monday, April 13, 2009
3:30 PM
Santa Cruz Room (HCC 231)
Campus Center Upper Level

Call to Order

Roll Call

Public Comments

Business

1. DISCUSSION/ACTION

New Funding of \$4,615 for AMC Gold Tickets (Account # 41-42055)

This item is to discuss new funding of \$4,615 for AMC Gold Tickets (Account # 41-42055) for 600 tickets.

Presenter: La Donna Yumori-Kaku

Time Limit: 20 minutes

2. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center (Account # 41-56900)

This item is to discuss new funding of \$9,137 for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits.

Presenter: Diana Alves de Lima

Time Limit: 20 minutes

3. DISCUSSION/ACTION

Budget Transfer for a total of \$1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203)

This item is to discuss transferring:

- \$20 from Football (Account # 41 57215)
- \$98.46 from Men's Basketball (Account # 41-57225)
- \$52.46 from Women's Basketball (Account # 41-57265)
- \$700 from Men's Soccer (Account # 41-57235)
- \$5 from Volleyball (Account # 41-57297)
- \$725 from Men's Water Polo (Account # 41-57255)

For a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.

Presenter: Kulwant Singh

Time Limit: 20 minutes

4. INFORMATION/DISCUSSION

Budget Book Cover

This item is to discuss ideas on what the Budget Book Cover will look like for the Board Presentation.

Presenter: Chair

Time Limit: 10 minutes

5. DISCUSSION/ACTION

Committee Position Assignments

This item is to assign the Budget and Finance Committee positions for Spring Quarter.

Presenter: Chair

Time Limit: 10 minutes

6. DISCUSSION/ACTION

Budget Presenter's Protocol

This item is to approve the protocol on how a budget request will be handled.

Presenter: Chair

Time Limit: 10 minutes

Approval of Minutes

Wednesday, March 18, 2009

Burning Issues

Announcements/Informational Reports

Adjournment