

MINUTES DASB FINANCE COMMITTEE MEETING Wednesday, October 6, 1999 1:30pm – 3:00pm Meeting Room 1

Call to Order

Due to lack of quorum, no action could be taken at this meeting.

Roll Call

Name	Present	Absent
David Choi		X
Sarah Doty	X	
Geraldine Garcia	X	
Lydia Lescalleet		X
Sharla Stevens		X

Public Comments**Consent Calendar****Business Reports****New Business**

INFORMATION

1. Introduction to Finance Committee

Time Limit: 10 min.

Discussion occurred concerning the need for DASB to take control of its finance.

ACTION

2. Request for new funding from OTI CalWORKS

This item is a request from Daniel Dishno, representing OTI CalWORKS, for an augmentation of \$4000.00 to CalWORKS's 1999-2000 budget. Due to the provisions CalWORKS has already given to students in its program, there is a projected additional need of \$4000.00 over the next 8 months. (see attached)

This item was postponed to next week due to lack of quorum.

ACTION

3. Review of Line Items

Discussion occurred concerning the following two line items.

- (a) Administration and Records

An allocation of \$1500.00 was originally made for a training program. Administration and Records requests this allocation to be changed to Conference and Travel, with an additional allocation of \$500.00 for food.

(b) STARS (Student Transfer Academic Retention Services)

An allocation of \$1000.00 is requested for supplies, of which a portion unspecified will be used for Needy Student Funds.

Burning Issues

Appreciation Period

Announcements/Informational Reports

Adjournment

Meeting adjourned at 2:35 pm.