

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, October 10, 2001**  
**2:00 pm**  
**Meeting Room 1**

**Call to Order**

Brett Jensen called the meeting to order at 2:02 p.m.

**Roll Call**

Brett Jensen, Shirin Darbani, Rami Gasim, Rafael Beyer, Christina Schranz

Guests: Jennifer de Leon (prospective senator)

Advisors: John Cогnetta, Lisa Ross-Kirk (late 2:14 p.m.)

**Public Comments**

**Consent Calendar**

**Business**

**DISCUSSION/ACTION**

1. New Funding Request for Sound System to use for Outdoor Events Center.

This item is to discuss the new funding for a sound system for the Outdoor Events Center in the amount of \$51,493.27.

Presenter: Charles Elder.

Brett Jensen presented.

No motion was made on the item.

Item died.

**DISCUSSION/ACTION**

2. International Student Program

This item is to lift the restriction on the International Student Program funding from using the funds strictly on tutors to using it for peer counselors.

Presenter: Marylyn Chung

The Finance Committee decided not to approve the request.

Rafael Beyer moved to make a budget a transfer in the amount of \$2,100 from the International Student Program Account, account # 41-56450 to the Summer/Fall Allocations Account, account # 41-52110.

Rami Gasim seconded the motion.

Brett Jensen opened the item for discussion.

Rami Gasim moved to end discussion.

Shirin Darbani seconded the motion.

Motion to end discussion passed.

Main motion passed.

**DISCUSSION/ACTION**

3. New Funding for the Basketball Uniforms and Practice Gear

This item is to discuss new funding for basketball uniforms in the amount of \$6,000.

Presenter: Mike Riley

Brett Jensen presented.

No motion was made on the item.

Item died.

**DISCUSSION/ACTION**

4. New Funding for Golf Bags with logs and Wind Vests with Logos.

This item is to discuss new funding for new golf bags wind vests with logos.

Presenter: John Wenzel

Shirin Darbani moved to approve the new funding of golf bags and wind vests with logos in the amount of \$767.00 from the Summer/Fall Allocations Account, account # 41-52110.

Rafael Beyer seconded the motion.

Motion passed.

**Approval of Minutes**

Wednesday, October 3, 2001

Shirin Darbani moved to approve the Wednesday, October 3, 2001 Finance Committee Minutes as amended.

Christina Schranz seconded the motion.

Motion passed

**Burning Issues**

**Announcements/Informational Reports**

Rafael Beyer announced that IPBT is planning its course for the year. They plan to keep track of the vocational training money as far as where the money is spent and whether it is appropriate or not.

Discussion about cell phones was brought up by Brett Jensen. John Cogna said they need to arrive at an equitable amount as far cell phone plans and phone companies. This will be brought up as discussion/action item on the Wednesday, October 17, 2001 DASB Senate meeting.

**Adjournment**

Brett Jensen adjourned the meeting at 2:20 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the Finance Committee on Wednesday, October 17, 2001