

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, May 19, 2004**  
**1:30 pm**  
**Santa Cruz Room**

**Call to Order**

Drew Golkar called the meeting to order at 1:33 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Nadine Foster-Mahar	X			
4. Gita Ram	X			
5. Martha Ruiz	X			
6. Allison Smith	X			
7. Saba Zariv	X			

Advisor: Dr. John Cognetta

Ex Officio Member: Lisa Kirk

Guests: Rodger Letson, William Hsu

**Approval of Minutes**

Wednesday, May 5, 2004

Wednesday, May 12, 2004

Saba Zariv moved to approve the Minutes of Wednesday, May 5, 2004 and Wednesday, May 12, 2004 as amended.

Nadine Foster-Mahar seconded the motion.

**Public Comments**

There were none.

**Consent Calendar**

There were no items on the Consent Calendar.

**Business**

**DISCUSSION/ACTION**

1. New Funding Request

This item is to discuss funding in the amount of \$28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the data from the survey.

Presenter: Dr. Marion Winters

Saba Zariv moved to postpone this item to next week.

The motion was seconded.

Motion to postpone this item to next week passed by consensus.

**DISCUSSION/ACTION**

2. New Funding Request

This item is to discuss funding in the amount of \$8,792.00 in order to fund tutors in the Tutorial Center for the months of May and June.

Presenter: John Swenson

Anne Kastelic presented this item and the amount requested was adjusted to \$8,216.00.

Nadine Foster-Mahar moved to approve \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June.

The motion was seconded.

Motion to approve \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June passed unanimously.

The following items were added to the agenda with the approval of the Committee.

#### DISCUSSION/ACTION – Urgent Item

##### 3. New Funding Request

This item is to approve funding in the amount of \$1,500.00 for Vicky Ward, guest speaker.

Presenter: Trudy Walton

This item was presented.

Samuel Akau moved to approve \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker, Vicki Ward.

Nadine Foster-Mahar seconded the motion.

Motion to approve \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker, Vicki Ward passed by consensus.

#### DISCUSSION/ACTION

##### 4. Carry Forward Request

This item is to approve carry forward in the amount of \$5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships).

Presenter: Nadine Foster-Mahar

This item was presented.

Nadine Foster-Mahar moved to carry forward \$5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships).

Saba Zariv seconded the motion.

Motion to carry forward in the amount of \$5,000.00 for single parent scholarships in account 41-56300 (DASB Scholarships) passed with 5 yes and 2 no votes.

#### **Burning Issues**

Lisa Kirk presented an issue with a carry forward.

#### **Announcements/Informational Reports**

An announcement was made about the May Revise Rally.

A reminder was announced regarding the Committee pizza party on Friday May 21, 2004.

#### **Adjournment**

Drew Golkar adjourned the meeting at 2:25 pm.

Submitted By:

Kate Bertges  
DASB Secretary

