

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 29, 2003
2:00 pm
La Margarita Room

Call to Order

Meeting called to order at 2:12 pm by Janae LoPresti.

Roll Call

Name	Present	Absent	Late	Left Early
Colin Pickel	X		2:15pm	
Janae LoPresti	X			
Melecia Navarro	X			
Kitty Lam	X			
Christina Smith	X		2:17PM	
Claudia Villatoro	X			

Guests: Jennifer De Leon, Allen Frische,
 Advisors: Dr. John Cognetta, Lisa Ross-Kirk

Public Comments

There were no public comments.

Consent Calendar

- Line item transfer in the amount of \$700.00 from object code 4013 (Promotional Items) to object code 2350 (Casual Payroll), \$63.70 from object code 4013 (Promotional Items) to object code 3200 (Benefits), and \$1089.58 from object code 4013 (Promotional Items) to object code 4060 (Printing) in account 41-51190 (Marketing and Communication) due to the fact that \$2350.00 is needed for the designer of the Poser/Brochure. Funds are not needed in Promotions any longer.
- Line item transfer in the amount of \$3,752.00 from object code 2310 (Student Payroll) to object code 2170 (Classified Payroll) and \$2,248.00 from object code 2310 (Student Payroll) to object code 3100 (Classified Benefits) in account 41-51310 (Accounts Office Staff) because the District is faced with a major budget crisis. This transfer would help pay for about two months of labor and benefits for the full-time accounting assistant in Student Accounts.

Melecia Navarro moved to approve the consent calendar.

Motion was seconded.

Motion to approve the consent calendar passed by consensus.

Business

DISCUSSION

- DASB ID Card

This item is to present information regarding the DASB Smart Card

Presenter: Dr. John Cognetta

Time Limit: 10 Minutes

Dr. John Cognetta presented literature about the history and benefits of the DASB ID Card.

Discussion occurred.

Discussion ended.

DISCUSSION

2. Patrick Gannon

This item is to address how the committee will respond to a comment made by Patrick Gannon concerning international students

Presenter: Melecia Navarro

Time Limit: 5 Minutes

Melecia Navarro stated that after a discussion with the Executive Committee, a response to Patrick Gannon's comment about international students (made to the Finance and Budget Committee on January 21, 2003) needs to be addressed by the Finance and Budget Committee.

Discussion occurred.

Discussion ended.

Approval of Minutes

Wednesday, January 22, 2003

Janae LoPresti moved to approve the minutes as corrected.

Christina Smith seconded the motion.

Motion passed by consensus.

Burning Issues

Announcements/Informational Reports

- Cross-cultural Partnerships: Kitty Lam reported that it was helpful to ask what the most important item is in their budget and that this question should be asked of all applicants.
- Open Media Lab: Colin Pickel stated that there had not been much communication with this department, but is questioning the request for more printers.
- Photo Department: Christina Smith will be researching this application.
- Colin Pickel will be researching athletic application and Title IX
- Micro Cinema Series: Melecia Navarro will be researching this application.
- Red Wheel Barrow: Janae LoPresti will be researching this application.

Adjournment

Meeting adjourned at 3:00 pm by Colin Pickel

Approved by:

Kate Bertges

DASB Secretary

Wednesday February 26, 2003