#### **MINUTES**

# DASB FINANCE COMMITTEE MEETING

Wednesday, February 21, 2001 2:00 pm – 3:00 pm Santa Cruz Room

#### Call to Order

Geraldine Garcia called the meeting to order at 2:02 p.m.

# **Roll Call**

Kea Loewen, Geraldine Garcia

Late: Stephanie Lagos (2:05 p.m.), David Sarkis (2:05 p.m.), Christina Luna (2:08

p.m.), Neil Parekh (2:40 p.m.) Absent: Brett Jensen (excused) Advisors: John Cognetta Absent: Lisa Ross-Kirk

# **New Business**

# **DISCUSSION/ACTION**

1. New Funding for Cross Partnership

This item is to discuss funding \$2002.55 for the purpose of matching 200 new students for Spring Quarter 2001. See attached.

Presenter: Megan Elsea

#### DISCUSSION/ACTION

2. New Funding for the Honors Program.

This item is to discuss funding \$4,480 for capital expenses and general annual events that were funded last year by RFP.

Presenters for Discussion/Action items #1 and #2 were absent.

Discussion on 2001 - 2002 Budget Request occurred.

# **DISCUSSION**

3. 2001-2002 Budget Requests.

This item is to discuss the 2001-2002 Budget Request.

Kea Loewen would like to see the following departments funded:

- Flea Market
- Travel Committee
- Outreach
- Slams
- International Students Department
- Cross Cultural Partnership

Stephanie Lagos would like to see the following departments funded:

- Latino/Latina Club funded full amount of with an addition of \$980
- Hospitality full amount with an addition of \$500
- Multicultural/International Center
- International Students Department
- Travel Committee

David Sarkis would like to see the following departments funded:

- Athletics
- Creative Arts
- International Students Center
- Honors Program

Christina Luna would like to see the following departments funded:

- Creative Arts (Photo and Film)
- Outreach
- International Students Departments
- Cross Cultural Partnership
- Honors Program

Brett Jensen would like to see the following departments funded:

- Athletics
- Creative Arts
- Honors Program
- ICC
- La Voz

Geraldine Garcia would like to see the following departments funded:

- Stars Program full amount with addition of \$2,000
- Multi Cultural/International Center
- Admission and Records
- Renew

# **Burning Issues**

# **Announcements/Informational Reports**

The next Budget meeting will be on Monday, February 26, 2001 at 5:00 p.m.

# Adjournment

Geraldine Garcia adjourned the meeting at 3:01 p.m.