AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, November 19, 2003 1:30 pm

Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 12, 2003

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. DASB Budget Proposal

This item is to discuss a proposal for the creation of a DASB Budget policy.

Presenter: Robin Claasen

DISCUSSION/ACTION

2. Capital Request: Computer Scholarship Program

This item is to present and discuss the Capital request from the Computer Scholarship

Program.

Presenter: Allison Smith

DISCUSSION/ACTION

3. Capital Request: Photography Department

This item is to present and discuss the Capital request from the Photography Department.

Presenter: Foad Mozaffari

DISCUSSION/ACTION

4. Capital Request: Film/TV Department

This item is to present and discuss the Capital request from the Film/TV Department.

Presenter: Faham Shaikh

DISCUSSION/ACTION

5. Capital Request: English Writing Lab

This item is to present and discuss the Capital request from English Writing Lab.

Presenter: Raheleh Kermaani

Burning Issues

Announcements/Informational Reports

Adjournment