AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, November 26, 2003 1:30 pm

Santa Cruz Room

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 12, 2003 Wednesday, November 19, 2003

Public Comments

Consent Calendar

1. Line item transfer in the amount of \$81.00 from object code 5214 (Professional Services) to object code 4060 (Printing) in account #41-55120 (Flea Market)

Business

DISCUSSION/ACTION

2. New Funding Request

This item is to discuss funding in the amount of \$500.00 for food, supplies, and decorations for Adapted Physical Education holiday party for APE PE13.

Presenter: Jim Hayes

DISCUSSION/ACTION

3. 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

4. Capital Request: Photography Department

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

Presenter: Nadine Foster-Mahar

DISCUSSION/ACTION

5. 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

6. 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