AGENDA

DASB BUDGET AND FINANCE COMMITTEE MEETING

Friday, October 29, 2004

10:00 am Santa Cruz Room

Call to Order

Roll Call

| Name | Present | Absent | Late | Left Early |
|---------------------|---------|--------|------|------------|
| Stephanie Bellini | | | | |
| Nadine Foster-Mahar | | | | |
| Amine Hambaba | | | | |
| Henna Khan | | | | |
| Jane Qi | | | | |

Ex-Officio members:

Approval of Minutes

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding

This item is to discuss and approve an amount of \$500 requested by Nancy H. Olsen, International Studies Director, for a guest speaker to present to ICS 5/ARTS 2F classes.

Presenter: Nancy Olsen Time Limit: 10 minutes

DISCUSSION/ACTION

2. New Funding

This item is to discuss and approve an amount of \$550 requested by Constance Cole from the Intercultural/International Studies Division for a guest speaker.

Presenter: Constance Cole Time Limit: 10 minutes

DISCUSSION/ACTION

3. New Funding

This item is to discuss and approve an amount of \$7,200.00 for a new softball scoreboard.

Presenter: Nikki Dequin Time Limit: 10 minutes

DISCUSSION/ACTION

4. New Funding

This item is to discuss and approve an amount of \$2,988.00 for 2 Dell computers for the ICC Officer's rooms.

Presenter: Eddie Voss

Time Limit: 10 minutes

DISCUSSION/ACTION

5. Line Item Transfer

This item is to discuss and approve an amount of \$1654.06 from account 41-57450-4010 (Massage Therapy Program - Supplies to account 41-57450-4013 (-Promotional Items) for the massage therapy program.

Presenter: Jeffrey Forman Time Limit: 10 minutes

Burning Issues

Announcements/Informational Reports

Friday, November 5, 2004 meeting moved to Wednesday, November 3 at 4:00 pm in Student Council Chambers.

Adjournment