#### **AGENDA**

# DASB BUDGET AND FINANCE COMMITTEE MEETING

Wednesday, January 10<sup>th</sup>, 2005 4:00 pm

## **Santa Cruz Room**

## Call to Order

### **Roll Call**

# **Approval of Minutes**

Wednesday, November 10<sup>th</sup>, 2004 Friday, December 19<sup>th</sup>, 2004 Wednesday, December 3<sup>rd</sup>, 2004

#### **Public Comments**

#### **Consent Calendar**

- 1. Line item transfer. \$300.00 of account 41-56650 (Outreach Committee) from object code 4209 (Banquet Supplies) to object code 4105 (Refreshments/Meeting Meals).
- 2. Line item transfer. \$350.00 of account 41-55117 (DASB Card Office) from object code 3100 (Classified Benefits) to object code 3200 (Benefits).

#### **Business**

3. New Funding

This item is to discuss and approve funding of \$29,350.00 for the Assessment Center.

Presenter: Bert Manriquez

4. New Funding

This item is to discuss and approve funding of \$12,150.00 for the DASB Flea Market's current 2003-2004 budget being underfunded due to security/patrol costs and other increases in expenses.

Presenter: Casey Dick

5. New Funding

This item is to discuss and approve funding of \$6,364.00 for the Black Student Union and African Ancestry Association for student leadership conferences.

Presenter: David Coleman

# **Burning Issues**

#### **Announcements/Informational Reports**

Future Meeting Times/Dates:

Mondays 4 pm in the Santa Cruz room

#### Adjournment