

**MINUTES**  
**DASB FINANCE COMMITTEE MEETING**  
**Wednesday, May 17, 2000**  
**2:00 pm – 3:00 pm**  
**Meeting Room 1**

**Call to Order**

Meeting called to order at 2:10 pm by Lydia Lescalleet.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Lydia Lescalleet	X	
Sharla Stevens	X	
Geraldine Garcia	X	
Chris Zand	X	
Erik White	X	

Guests: Ju Yuen Lee, Daniel Dishno

**Approval of Minutes**

Wednesday May 10, 2000

Erik White moved to approve the minutes.

Sharla Stevens seconded.

Motion passed.

**Public Comments**

**Consent Calendar**

**Business Reports**

**Old Business**

**New Business**

**ACTION**

1. Request for Line Item Transfer

This item is a request from Daniel Dishno of OTI to transfer \$50.00 from Line Item 5340 to Line Item 4015 from Account #42-52015. (see attached)

Presenter: Daniel Dishno

Discussion occurred.

Motion to approve this item passed unanimously.

**ACTION**

2. Request for New Funding

This item is a request of \$4,040.00 from Ju Yuen Lee of Phi Theta Kappa to fund airfare, housing, food, and transportation for a two-month internship in Washington D.C. (see attached)

Presenter: Ju Yuen Lee

Discussion occurred.

Chris Zand moved to approve this item from Spring Special Allocations.  
Geraldine Garcia seconded.  
Motion passed.

**ACTION**

3. Request for Line Item Transfer

This item is a request to transfer all monies in Visiting Speakers Series Account #42-52017 to Speakers.

This item was approved unanimously.

**ACTION**

4. Request for Line Item Transfer

This item is a request to transfer \$2,000.00 to Videos/Printing in Women's Studies Account #42-52019.

This item was approved unanimously.

**ACTION**

5. Request for New Funding

This item is a request from DASB Retreat Committee to transfer \$900.00 from Fall Special Allocations and \$1,078.00 from Winter Special Allocations to DASB Leadership Training.

This item was approved unanimously.

**Burning Issues**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**

Meeting adjourned at 3:05 pm.