

AGENDA
DASB FINANCE COMMITTEE MEETING
Wednesday, November 14, 2001
2:00 pm
Meeting Room 1

Call to Order

Roll Call

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for Ground Division / College Services

This item is to discuss new funding in the amount of \$6,000 for ground division and College Services to replace diseased oak that must be removed by the Flint Center.

Presenter: Donna Jones-Dulin

DISCUSSION/ACTION

2. New Funding for the Creative Arts Department - Ceramics Classes

This item is to discuss new funding in the amount of \$200 for 16 mil waterproof vinyl banner for the Bi-annual Student Pottery Sale.

Presenter: Linda Mau

DISCUSSION/ACTION

3. New Funding for the Music Department

This item is to discuss new funding in the amount of \$3,500 for a mixing board, microphones, and gowns.

Presenter: Roger Letson

DISCUSSION/ACTION

4. New Funding for Safety / Security Division

This item is to discuss new funding in the amount of \$35,304 for staff to assist with parking for the first two weeks of Winter Quarter.

Presenter: Ben Rodriguez

DISCUSSION/ACTION

5. New Funding for STARS

This item is to discuss new funding in the amount of \$6,000 student support furniture, supply cabinets, and funds for student campus tours.

Presenter: Thelma Redmon

DISCUSSION/ACTION

6. New Funding for Outreach

This item is to discuss new funding in the amount of \$9,500 for give-aways, materials, College Day, and Concurrent enrollment Outreach.

Presenter: Gene Murden

DISCUSSION/ACTION

7. New Funding for the Technology Committee

This item is to discuss new funding in the amount of \$7,000 for a server to host DASB user accounts and data.

DISCUSSION/ACTION

8. New Funding for the DASB

This item is to discuss new funding in the amount of \$150 for plants for the Senate Office and supplies to keep the plants.

Presenter: Claudia Andrade

DISCUSSION/ACTION

9. New Funding for DASB/Student Activities

This item is to discuss new funding in the amount of \$3,200 for an electronic lock for the Senate Office.

Presenter: Dennis Shannakian

DISCUSSION/ACTION

10. New Funding for the Learning Center - Open Media Lab

This item is to discuss new funding in the amount of \$2,650 for a printer for OML.

Presenter: Judy Mowrey

This item was pulled from the agenda.

DISCUSSION/ACTION

11. New Funding or Learning Center - Open Media Lab

This item is to discuss new funding in the amount of \$5,000 for a server to replace existing Oxygen OML Server.

Presenter: Judy Mowrey

This item was pulled from the agenda.

Approval of Minutes

Wednesday, November 7, 2001 Finance Committee Minutes

Wednesday, November 7, 2001 Budget Committee Minutes

Shirin Darbani moved to approve the Wednesday, November 7, 2001 Finance Committee Minutes and the Wednesday, November 7, 2001 Budget Committee Minutes.

Christina Schranz seconded the motion.

Motion passed.

Burning Issues

Announcements/Informational Reports

Adjournment

