

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, November 19, 2003
1:30 pm
Santa Cruz Room

Call to Order

The meeting could not be called to order because there was not quorum.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Samuel Akau		X			Excused
2. Drew Golkar	X				
3. Raheleh Kermaani	X				
4. Foad Mozaffari		X			
5. Mohammed Shaikh	X				
6. Allison Smith		X			Excused
7. Saba Zariv		X			Excused

Advisors: Dr. John Cогnetta

Guests: Nadine Foster-Mahar, Jennifer Nguyen

Approval of Minutes

Wednesday, November 12, 2003

These Minutes will be up for approval next meeting.

Public Comments**Consent Calendar****Business**

The Committee was not permitted to act on any of these items, but discussed the following:

DISCUSSION/ACTION

1. DASB Budget Proposal

This item is to discuss a proposal for the creation of a DASB Budget policy.

Presenter: Robin Claasen

John Scott Stevenson presented this item.

Discussion occurred.

DISCUSSION/ACTION

2. Capital Request: Computer Scholarship Program

This item is to present and discuss the Capital request from the Computer Scholarship Program.

Presenter: Allison Smith

This item will be presented next week.

DISCUSSION/ACTION

3. Capital Request: Photography Department

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

Presenter: Foad Mozaffari
This item will be presented next week.

DISCUSSION/ACTION

4. Capital Request: Film/TV Department

This item is to present and discuss the Capital request from the Film/TV Department.

Presenter: Faham Shaikh

Faham Shaikh presented this item.

Discussion occurred.

DISCUSSION/ACTION

5. Capital Request: English Writing Lab

This item is to present and discuss the Capital request from English Writing Lab.

Presenter: Raheleh Kermaani

This item will be presented next week.

Burning Issues

Drew Golkar discussed dates for Budget Review next quarter. Dates set for review are Friday, January 9, 2004 from 8:00 am to 5:00 pm and Saturday, January 10, 2004 meeting at 12:00 pm.

Dr. John Cognetta made an announcement concerning the Board of Trustees meeting.

Announcements/Informational Reports

Adjournment