

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, August 27, 2003
3:00 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:07pm by Drew Golkar, DASB VP of Budget and Finance.

Roll Call

Name	Present	Absent	Late	Left Early
1. Samuel Akau	X			
2. Drew Golkar	X			
3. Anthony Lin	X			
4. Allison Smith	X			
5. Saba Zariv		X		

Public Comments

There were no public comments.

Consent Calendar

There was no consent calendar.

Business

DISCUSSION/ACTION

1. General Item

This item is to discuss open forum for early 1st quarter.

Presenter: Drew Golkar

Time Limit: 15 Minutes

Drew Golkar presented the item.

Discussion occurred.

The item was adjourned to the next senate meeting.

DISCUSSION/ACTION

2. General Item

This item is to decide whether or not to use RFP or other process for the BCA.

Presenter: Drew Golkar

Time Limit: 15 Minutes

Drew Golkar presented the item.

There was a question and answer period to Drew Golkar.

Anthony Lin moved to approve RFP process for the BCA.

Allison Smith seconded the motion.

Motion passed by consensus.

Discussion occurred.

Stipulation that requests for goods and services in the amount less than \$5,000.00 be done separately passed by consensus.

Approval of Minutes

Wednesday June 4, 2003

Anthony Lin moved to approve the minutes for Wednesday, June 4, 2003.

Allison Smith seconded the motion.

Motion passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

There were no announcements or informational reports.

Adjournment

Meeting adjourned at 3:39pm by Drew Golkar, DASB VP of Budget and Finance.