

AGENDA
DASB SENATE MEETING
Wednesday, February 16th, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

February 9th, 2005

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Burning Issues

Consent Calendar

INTERNAL

1. Add Jasmine Saenguraiporn to the Executive Council as a project agent.

Business

DISCUSSION/ACTION

2. New Funding-First Vote

This item is to discuss and approve \$815.00 for the DASB Student Rights and Campus Relations Committee.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

3. New Funding-First Vote

This item is to discuss and approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Presenter: Lisa Kirk

Time Limit: 5 minutes

DISCUSSION/ACTION

4. New Funding-First Vote

This item is to discuss and approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Presenter: Lisa Kirk

Time Limit: 5 minutes

DISCUSSION/ACTION

5. New Funding-First Vote

This item is to discuss and approve \$5,255.00 from account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention, pending approval of district funding for Wasowski's registration fee.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

6. New Funding-First Vote

This item is to discuss and approve \$2,775.00 for Latina Leadership Network Conference from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

7. New Funding-Second Vote

This item is to discuss and approve \$16,000.00 for the Tutorial and Academic Skills Center.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

8. New Funding-Second Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department.

Presenter: Henna Khan

Time Limit: 5 minutes

INFORMATION/DISCUSSION

9. 2005-2006 Budget- First Vote

This item is to discuss the 2005-2006 DASB Budget.

Presenter: Henna Khan

Time Limit: 60 minutes

Introduction/Approval of Prospective Senators

Prospective Senators up for a vote:

- Tigist Getu, Junior Senator
- Sophia Badillo

Business Reports

INTERNAL

EXTERNAL

Announcements/Informational Reports

Upcoming Meetings:

February 23rd, 2005, 3:30 pm

Appreciations

Adjournment