

AGENDA
DASB SENATE MEETING
Wednesday, August 10, 2005
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Swearing In of any remaining Elected 2005-2006 DASB Senate Members

- Swearing in of the 2005-2006 DASB Senators
- Swearing in of the 2005-2006 DASB Junior Senators

Approval of Minutes

July 6, 2005

July 20, 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

Business

INFORMATION

1. 2004-2005 Encumbrances to 2005-2006

This item is to present the list of Encumbrances for goods ordered but not received in 2004-2005. Encumbrances remain in the 2005-2006 fiscal year until goods are received and paid for.

Presenter: Lisa Kirk

Time Limit: 5 minutes

INFORMATION

2. 2004-2005 Carry-Forward Amounts for DASB Approved Accounts

This item is to present the list of Carry-Forward Accounts and the dollar amounts carried forward to 2005-2006.

Presenter: Lisa Kirk

Time Limit: 5 minutes

DISCUSSION/ACTION

3. Disposal of Student Accounts Computers

This item is to approve what to do with the five old Student Accounts computers once the new PCs arrive. The computers are five to seven years old.

Presenter: Lisa Kirk

Time Limit: 10 minutes

DISCUSSION/ACTION

4. New DASB Card Design

This item is to approve a new design for the DASB Card.

Presenter: Dennis Shannakian

Time Limit: 15 minutes

DISCUSSION/ACTION

5. Possible changes to the DASB Logo

This item is to approve of a possible change to the DASB Logo.

Presenter: Anna Callahan

Time Limit: 15 minutes

DISCUSSION/ACTION

6. Nomination and Possible Appointment of a DASB VP of Budget and Finance

This item is to accept nominations for the position of DASB VP of Budget and Finance.

If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.

Presenter: Anna Callahan

Time Limit: 15 minutes

Introduction/Approval of Prospective Senators

- Soheil J. Karbassi
- George E. Smith
- Donald Murphy
- Ken Amornnopawong

Business Reports

Announcements/Informational Reports

- Schedule for Summer 2005:

July 6 – 3:30 PM	August 10 – 4:30 PM	September 7 – 4:30 PM
July 20 – 4:30 PM	August 24 – 3:30 PM	September 21 – 3:30 PM

There will be a Senate Dinner after one of the workshops TBD.
- Committee Information

Appreciations

Adjournment