

AGENDA
DASB SENATE MEETING
Wednesday, October 22, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 15, 2003

Public Comments

Burning Issues

Consent Calendar

1. Add Natan Hamilton to the Administration Committee.
2. Add Natan Hamilton to the Student Grievance Committee.
3. Confirm Sarah Wood as the Vice-Chair of the DASB Scholarship and Book Grant Committee.
4. Add Mohammad Faham Shaikh to the Budget and Finance Committee.
5. Add Hai Nguyen to the DASB Scholarship and Book Grant Committee.
6. Confirm Lucas Wu as the DASB representative to the Classified Senate.
7. Remove Joseph Kim from the Academic Council.
8. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
9. Add Raheleh Kermaani to the Budget and Finance Committee.
10. Add Raheleh Kermaani to the Campus Center Board.

Business

INFORMATION

11. Guest Speaker: Dean Sherman of Bio/Health Division

This item is to introduce Dean Sherman who will be making a presentation on the budget cuts.

Presented By: Dean Stephanie Sherman

Time Limit: 20 minutes

INFORMATION/DISCUSSION

12. Presentation on the possibility of creating a DASB Histogram

This item is to present and discuss the idea of creating a history map, or "histogram" of the DASB Senate to assist the Senate's decision making progress by providing it with ability to easily achieve a long-term holistic perspective on issues that the Senate is dealing with.

Presented By: Robin Claasen

Time Limit: 10 minutes

DISCUSSION/ACTION- Urgent Item

13. New Funding Request for Peace Studies Program

This item is to approve funding in the amount of \$2,000 from account 41-52002 (Summer/Fall Special Allocations) for a part-time instructor/consultant for researching and write/pass through the Curriculum Committee for a Peace Studies Program proposal.

Presenter: Duane Kubo

Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

14. New Funding Request for Open Media Lab

This item is to approve funding in the amount of \$1,873.00 from account #41-52002 (Summer/Fall Allocations) to fund two student assistants for the Open Media Lab during the remainder of the Fall quarter.

Presenter: Lisa Fitzsimmons

Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

15. New Funding Request for Tech Committee

This item is to approve \$500.00 from account #41-52002 (Summer/Fall Special Allocations) for the redesigning of the DASB Website to the Tech Committee.

Presenter: Allison Smith

Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote

16. New Funding Request for “The Carson”

This item is to approve funding a new journal called, “The Carson”, dealing with environmental issues, written by students, faculty, and academics in general in the amount of \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Allison Smith

Time Limit: 10 minutes

DISCUSSION/ACTION- Second Vote

17. New Funding Request for City Speakers.

This item is to approve funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Allison Smith

Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

18. BCA Allocations

This item is to approve recommended allocations from BCA account.

Presenter: Allison Smith

Time Limit: unlimited

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment