

AGENDA
DASB SENATE MEETING
Wednesday, January 19th, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 12th, 2004

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:

No senate members are to be in the Campus Center after 11:45pm M-F

Consent Calendar

1. Remove Beverly Parker from the Retreat Committee.
2. Add Audrey Lo to the Retreat Committee.
3. Add Erik Peterson as Vice-Chair to the Retreat Committee.
4. Add Alex Candia to the Retreat Committee as Chair.
5. Add Stephanie Bellini as Vice-Chair of Budget & Finance Committee.
6. Remove Sanjeet Heyer from the Diversity & Events Committee.
7. Approve a leave of absence for Sanjeet Heyer.

Business

DISCUSSION/ACTION-URGENT

8. New Funding

This item is to discuss and approve \$4940.00 from 41-52002 (Summer/Fall Special Allocations) for the African Ancestry Association to attend the Black Leadership Conference.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

9. New Funding-First Vote

This item is to discuss and approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market's security/patrol costs and other increases in expenses.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

10. New Funding-First Vote

This item is to discuss and approve:

- a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.

- b. \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
- c. Rename account 41-51130-4010 “VP of Student Rights & Services” to “VP of Student Services”.

Presenter: Henna Khan

Time Limit: 5 minutes

DISCUSSION/ACTION

11. New Funding-Second Vote

This item is to discuss and approve funding of \$3,000.00 total for the Latino(a) Cultural Heritage Celebrations to hold a series of cultural events during the month of May.

The total consists of the following amounts:

- a. \$1591.00 from DE to account 41-55510 (Multicultural/Diversity Events funds) to account 41-55530 (Latino Cultural Heritage).
- b. \$1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55510 (Multicultural/Diversity Events funds).

Presenter: Henna Khan

Time Limit: 5 minutes

INFORMATION/DISCUSSION

12. Trip to Sacramento

This item is to discuss going to Sacramento in February to speak before legislators on state budget issues.

Presenter: Nadine Foster

Time Limit: 10 minutes

INFORMATION/DISCUSSION

13. Tsunami Events

This item is to discuss Tsunami Events occurring on campus.

Presenter: Audrey Lo & Harris Qureshi

Time Limit: 15 minutes

INFORMATION/DISCUSSION

14. DASB Senate Rules

This item is to discuss the DASB Senate Rules

Presenter: Nadine Foster-Mahar

Time Limit: 15 minutes

INFORMATION/DISCUSSION

15. 2005-2006 Budget homework

This item is to discuss the 2005-2006 DASB Budget homework for all senate members.

Presenter: Nadine Foster

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

Business Reports

Announcements/Informational Reports

Audrey Lo will assume office as VP of Diversity and Events.

Club Day. January 20th, 2005 from 11:30am – 1:30pm in the main quad
Town Hall Meeting on January 24th, 2005 from 3:00pm – 5:00pm, in conference room B.
Parli-pro workshop: February 9th, 2005 at 3:30pm in the Student Council Chambers
Upcoming Meetings:

January 26th, 2005: 3:30pm meeting

February 2nd, 2005: 3:30pm check-in; 4:30pm meeting

February 9th, 2005: 4:30pm meeting

ICC Elections:

Applications Due: February 1st, 2005

Elections: February 9th, 2005

Adjournment