



DASB Senate Meeting Agenda – May 7th, 2008
Student Council Chambers (HCC 130), 4:30 p.m. - 8 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
4:30 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes April 30 th , 2008	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
	Reports of Officers			
	Reports of External Committees			
	Reports of Standing Committees			
	Reports of Special Committees			
	Consent Calendar 1. Add Shoko Ando to Elections Committee 2. Remove Anna Shevchenko from the Student Services Planning and Budget Team (SSPBT) 3. Add Anna Shevchenko to the Campus Facilities Team	A	Chair	Approve Consent Calendar

40 min	<p>Business Item</p> <p>4. VTA bus stop ballot question <i>This item is to re-approve VTA bus stop ballot question for election.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (5 min) • Questions (10 min) • Main Motion (1 min) • Discussion: Pro/Con (20 min) • Re-approve VTA bus stop ballot question.
	<p>5. Presidents Report</p> <p>This item is to inform the senate about how we are doing with completing projects on time and ask for volunteers for budget cuts</p> <ul style="list-style-type: none"> -Timeline -Budget Cuts 	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (10 min) • Volunteers for budget cuts (10 min)
21 min	<p>6. Budget Transfer of a total of \$2,505 from various Athletic accounts to Athletics Transportation (Account # 41-57203)-Urgent Item</p> <p><i>This item is to discuss transferring:</i></p> <ul style="list-style-type: none"> ▪ \$50 from Football (Account # 41-57215) ▪ \$630 from Men's Water Polo (Account # 41-57255) ▪ \$1,500 from Women's Badminton (Account # 41-57260) ▪ \$325 from Women's Volleyball (Account # 41-57297) <p>For a total of \$2,505 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes.</p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Questions (5 min) • Main motion (1 min) • Discussion: Pro/Con (10 min) • Approve the Budget Transfer

21 min	<p>7. Carry forward Request to complete Blackbaud Accounting Software upgrade/conversion <i>This item is to discuss and approve a carry forward request to complete Blackbaud Accounting Software upgrade/conversion.</i></p> <ul style="list-style-type: none"> ▪ Accounts Office System (Account # 41-51330), \$18,768 ▪ Accounts Office Supplies (Account # 41-51320), balance remaining on June 30, 2008. <p>Accounts Office Staff (Account # 41-51310), balance remaining on June 30, 2008</p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Questions (5 min) • Main motion (1 min) • Discussion: Pro/Con (10 min) • Approve the Budget Transfer
21 min	<p>8. Budget Transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102). <i>This item is to approve a budget transfer of \$9,040 from Multicultural/Diversity & Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Questions (5 min) • Main motion (1 min) • Discussion: Pro/Con (10 min) • Approve the Budget Transfer
21 min	<p>9. Budget Transfer for Budget Committee <i>This item is to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Questions (5 min) • Main motion (1 min) • Discussion: Pro/Con (10 min) • Approve the Budget Transfer
21 min	<p>10. Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements. <i>This item is to discuss a budget transfer for \$60 DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Questions (5 min) • Main motion (1 min) • Discussion: Pro/Con (10 min) • Approve the Budget Transfer
1 hour	<p>11. DASB Bylaws Revisions (Main Changes) <i>This item is to revise and approve changes to the DASB Bylaws.</i></p>	D/A	Chair	<ul style="list-style-type: none"> • Article XII: Discipline and Expulsion of Members (1 hour) -Questions (14 min) -Main motion (1 min) -Pro/Con (45 min) Approve changes

2 hours	12. DASB Bylaws Revisions (Small Changes) <i>This item is to revise and approve changes to the DASB Bylaws.</i>	I/D/A		<ul style="list-style-type: none"> • Goal: 10 pages • 1st page <ul style="list-style-type: none"> -Presentation of all the changes on first page (10 min) -Question (10 min) -List any changes that anyone is discontent with <ul style="list-style-type: none"> - Main motion - Pro/Con (10 min) -Approve of the motion (1 min) • Approve the entire pages with changes • 2nd page (repeat process)
	Introduction/Approval of Prospective Senators/Junior Senators Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	Burning Issues			<ul style="list-style-type: none"> • To share information that the members of the Senate have to share with the Body.
	Announcements			<ul style="list-style-type: none"> • Limited to Events
	Appreciations <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<i>A=Action, D= Discussion, I=Information</i>				