



AGENDA
DASB SENATE MEETING
Wednesday, January 30th, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 23rd, 2013.

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Approve Nicholas Anggiansah to the Finance Committee.
2. Approve Daniel Kim as Chair of the Environmental Sustainability Committee.

Business

3. INFORMATION/DISCUSSION

Title: Camp Wellstone

This item is to present Camp Wellstone to the Senate.

Presenter: Nicky Gonzalez Yuen

Time Limit: 20 Minutes

4. INFORMATION/DISCUSSION

Title: Spring into Green

This item is to present Spring into Green to the Senate.

Presenter: Daniel Kim and Courtney Grove

Time Limit: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Student Accounts

This item is to revise the budget for movie ticket sales from Income and Expense

Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.

Presenter: Lisa Kirk
Time Limit: 10 Minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Physical Education & Athletics

This item is to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Presenter: Shahar Marom

Time limit: 10 Minutes

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Senate Announcements

Adjournment