

AGENDA
DASB SENATE MEETING
Wednesday, April 18, 2001
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, March 21, 2001

Public Comments

Burning Issues

Consent Calendar

1. This item is to remove David Sarkis as the Vice Chair of the Technology Committee.
2. This item is to add Neil Parekh as the Vice Chair of the Technology Committee.
3. This item is to add Sharla Stevens to the Marketing and Communications Committee.
4. This item is to remove David Sarkis from the Marketing and Communications Committee.

Business

DISCUSSION/ACTION

3. 2001 - 2001 Annual Budget
This item is to approve with a 2nd vote, the 2001 - 2002 proposed budget.
Presenter: Geraldine Garcia
Time limit: 10 minutes

DISCUSSION/ACTION

4. Revision Approval for DASB Election Code
This item is to approve changes to the DASB Election Code.
Presenter: Stephanie Lagos
Time limit: 15 minutes

DISCUSSION/ACTION

5. Computer for DASB Flea Market - 1st Vote
This item is to approve \$2,000 from the DASB Capital Account, account # 41 - 52230. for a new computer for the DASB Flea Market Office.
Presenter: Geraldine Garcia
Time limit: 10 minutes

DISCUSSION/ACTION

6. Honors Program - 1st Vote

This item is to discuss funding the Honors Program \$4,480 from Winter/Spring Allocations Account, account # 41-52130 for capital expenses and general annual events that were funded last year by RFP.

Presenter: Geraldine Garcia

Time limit: 5 minutes

DISCUSSION/ACTION

7. Cross Cultural Partnership - 2nd Vote

This item is to discuss funding the Cross Cultural Partnership Program in the amount of \$2002.55 from the Summer/Fall Allocation Account, account # 41-52110.

Presenter: Geraldine Garcia

Time limit: 5 minutes

DISCUSSION/ACTION

8. DASB Budget Stipulations for 2001 - 2002

This item is to approve the Budget Stipulations for the 2001 - 2002 DASB Budget.

Presenter: Geraldine Garcia

Time limit: 10 minutes

INFORMATION

7. V.P. of Diversity

This item is to present Bylaws and codes for the VP of Diversity. Discuss the idea among the body.

Presenter: Izaac Singh

Time limit: 5 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment