Call to Order

Roll Call

Approval of Minutes
January 31, 2001

Public Comments

Introduction/Approval of Prospective Senators

Consent Calendar
1. Remove Geraldine Garcia from Smart Card Committee
2. Add Giang Le to Technology Committee
3. Add Adrienne Hypolite to Classified Council
4. Add Neil Parekh to Finance Committee
5. Approve $3,975 for Jittaun Batiste, Derrick Vance, Aril Vance, Elena Berman, Luis Bocaletti, Sabrina Khandwalla, Sabeen Shaia, Brian Bo, Adrienne Hypolite to go to the USSA 32nd Grassroots Legislative Conference in Washington D.C.

Business
INFORMATION
   This item to share information about Kathy Plum’s Equity Plan.
   Presenter: Stephanie Lagos
   Time limit: 15 minutes

URGENT ACTION
7. DASB Donation for India Earthquake Victims
   This item is to discuss donating to the victims of the earthquake that happened in India.
   Presenter: Neil Parekh
   Time limit: 10 minutes

DISCUSSION/ACTION - 1st Vote
8. New Funding for Physical Education.
   This item is to discuss the funding request for a new sound system for the gym for $900
   $950. See attached
   Presenter: Geraldine Garcia
   Time limit: 10 minutes

DISCUSSION/ACTION - 1st - Vote
9. General Item Request for DASB Technology Committee.
   This item is to discuss the funding request for a new DASB scanner for $500. See attached.
   Presenter: Geraldine Garcia
   Time Limit: 10 minutes

DISCUSSION/ACTION - 2nd - Vote
10. New Funding for Marketing and Communication Committee
    This item is a requested amount of $4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and scholarships for the Marketing and Communication Committee. See attached.
    Presenter: Geraldine Garcia
    Time limit: 15 minutes

DISCUSSION/ACTION
11. New Ad-Hoc Committee
    This item is to discuss the formation of a new Ad-Hoc Committee to oversee procedures for new prospective Senators.
    Presenter: Barrington Dyer.
    Time limit: 10 minutes

DISCUSSION/ACTION
12. Selection of Committee for Student Trustee
    This item is to discuss the selection of a committee to select the new Student Trustee.
    Presenter: John Cognetta
    Time limit: 10 minutes

DISCUSSION/ACTION
13. External Committees
    This item is to discuss
    Presenter: Barrington Dyer
    Time limit: 10 minutes

INFORMATION
14. DASB Senate Office Clean Up
    This item is to discuss keeping the Senate office clean.
    Presenter: Colleen McGuire
    Time limit: 10 minutes

INFORMATION
15. Clean Up Committee
    This item is to discuss a Clean up Committee for the DASB Senate Office.
    Presenter: Colleen McGuire
    Time Limit: 10 minutes

Announcements/Informational Reports

Adjournment