Call to Order

Roll Call

Approval of Minutes
Wednesday April 30, 2003

Public Comments

Burning Issues

Consent Calendar

Business

INFORMATION
1. RFP Process
   This item is to explain the RFP Process last used in 1999.
   Presenter: Dr. John Cognetta
   Time Limit: 20 minutes

DISCUSSION/ACTION- Second Vote
2. DASB Marquee Funds
   This item is to approve carry-forward of the DASB Marquee Funds in account #41-60222 ($105,423) for use in the 2003-2004 Budget Crisis Allocations ($52,711), 2003-2004 Summer/Fall Special Allocations ($26,356) and 2003-2004 Winter/Spring Special Allocations ($26,356) and to release the restriction of Capital on these monies
   Presenter: Colin Pickel
   Time Limit: 15 minutes

DISCUSSION/ACTION- First Vote
3. New Funding Request from the Tech Committee
   This item is to discuss funding in the amount of $405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing $255) and to replace a part for another computer with a broken hard drive (costing $150).
   Presenter: Kathy Duong
   Time Limit: 10 Minutes

INFORMATION
4. Scholarship Code
   This item is to present that proposed change to the Scholarship Code.
   Presenter: Assima Uddin
   Time Limit: 5 minutes

DISCUSSION/ACTION- First Vote
5. Bylaws Revision
This item is to decide on the proposed changes to the Bylaws.
Presenter: Dang Le
Time Limit: 20 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment