AGENDA
DASB SENATE MEETING
Wednesday, January 28, 2004
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, January 21, 2003

Public Comments

Burning Issues

Consent Calendar
1. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
4. Name Anne Park the Vice-Chair of the Administration Committee.
5. Travel Request: This item is to send Pedro Viegas to the 6th Annual Black Caucus Leadership Conference in Los Altos, CA on February 13 &14 for a total of up to $150.00

Business

INFORMATION
6. 2004-2005 DASB Annual Budget
   This item is to address any questions regarding the proposed 2004-2005 DASB Budget.
   Presenter: Drew Golkar
   Time Limit: 30 Minutes

DISCUSSION/ACTION
7. Resolution to Join the Worker’s Rights Consortium
   This item is to present a resolution for the DASB to support joining the Workers’ Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor.
   Presenter: James Newburg
   Time Limit: 10 Minutes

DISCUSSION/ACTION – First Vote
8. Funding for Computer Access Lab
   This item is to approve funding in the amount of 8,860.00 from this year’s Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.
   Presenter: Drew Golkar
   Time Limit: 10 Minutes
DISCUSSION/ACTION – Second Vote
9. Student Organizer
   This item is to discuss funding in the amount of $5,600.00 from account 41-52002
   (Summer/Fall Special Allocations) of an organizer in order to mobilize students around
   matters of state pertinent to the college life of students.
   Presenter: Drew Golkar
   Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote
10. CalSAC Region Dues
    This item is to approve funding in the amount of $75.00 from account 41-52002
    (Summer/Fall Special Allocations) for CalSAC Region Dues.
    Presenter: Drew Golkar
    Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote
11. Funding OTI Comp Techs
    This item is to approve funding in the amount of $2,100.00 from account 41-52230 (Capital
    Allocations) for computer parts needed for OTI Comp Techs.
    Presenter: Drew Golkar
    Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote
12. Funding Photography Department
    This item is to approve funding in the amount of $16,000 from account 41-52230 (Capital
    Allocations) to the Photography Department for 20 new cameras at $800 each.
    Presenter: Drew Golkar
    Time Limit: 10 Minutes

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment