Call to Order

Roll Call

Approval of Minutes
January 12th, 2004

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

Burning Issues:
No senate members are to be in the Campus Center after 11:45pm M-F

Consent Calendar
1. Remove Beverly Parker from the Retreat Committee.
2. Add Audrey Lo to the Retreat Committee.
3. Add Erik Peterson as Vice-Chair to the Retreat Committee.
4. Add Alex Candia to the Retreat Committee as Chair.
5. Add Stephanie Bellini as Vice-Chair of Budget & Finance Committee.
6. Remove Sanjeet Heyer from the Diversity & Events Committee.
7. Approve a leave of absence for Sanjeet Heyer.

Business
DISCUSSION/ACTION-URGENT
8. New Funding
   This item is to discuss and approve $4940.00 from 41-52002 (Summer/Fall Special Allocations) for the African Ancestry Association to attend the Black Leadership Conference.
   Presenter: Henna Khan
   Time Limit: 5 minutes

DISCUSSION/ACTION
9. New Funding-First Vote
   This item is to discuss and approve funding of $12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market’s security/patrol costs and other increases in expenses.
   Presenter: Henna Khan
   Time Limit: 5 minutes

DISCUSSION/ACTION
10. New Funding-First Vote
    This item is to discuss and approve:
        a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.
b. $100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
c. Rename account 41-51130-4010 “VP of Student Rights & Services” to “VP of Student Services”.
Presenter: Henna Khan
Time Limit: 5 minutes

DISCUSSION/ACTION

11. New Funding-Second Vote
   This item is to discuss and approve funding of $3,000.00 total for the Latino(a) Cultural Heritage Celebrations to hold a series of cultural events during the month of May. The total consists of the following amounts:
   a. $1591.00 from DE to account 41-55510 (Multicultural/Diversity Events funds) to account 41-55530 (Latino Cultural Heritage).
   b. $1409.00 from account 41-52002 (Summer/Fall Special Allocations) to account 41-55510 (Multicultural/Diversity Events funds).
   Presenter: Henna Khan
   Time Limit: 5 minutes

INFORMATION/DISCUSSION

12. Trip to Sacramento
   This item is to discuss going to Sacramento in February to speak before legislators on state budget issues.
   Presenter: Nadine Foster
   Time Limit: 10 minutes

INFORMATION/DISCUSSION

13. Tsunami Events
   This item is to discuss Tsunami Events occurring on campus.
   Presenter: Audrey Lo & Harris Qureshi
   Time Limit: 15 minutes

INFORMATION/DISCUSSION

14. DASB Senate Rules
   This item is to discuss the DASB Senate Rules
   Presenter: Nadine Foster-Mahar
   Time Limit: 15 minutes

INFORMATION/DISCUSSION

15. 2005-2006 Budget homework
   This item is to discuss the 2005-2006 DASB Budget homework for all senate members.
   Presenter: Nadine Foster
   Time Limit: 10 minutes

Introduction/Approval of Prospective Senators
There are no prospective senators up for a vote.

Business Reports

Announcements/Informational Reports
Audrey Lo will assume office as VP of Diversity and Events.
Club Day. January 20\textsuperscript{th}, 2005 from 11:30am – 1:30pm in the main quad
Town Hall Meeting on January 24\textsuperscript{th}, 2005 from 3:00pm – 5:00pm, in conference room B.
Parli-pro workshop: February 9\textsuperscript{th}, 2005 at 3:30pm in the Student Council Chambers
Upcoming Meetings:
  January 26\textsuperscript{th}, 2005: 3:30pm meeting
  February 2\textsuperscript{nd}, 2005: 3:30pm check-in; 4:30pm meeting
  February 9\textsuperscript{th}, 2005: 4:30pm meeting
ICC Elections:
  Applications Due: February 1\textsuperscript{st}, 2005
  Elections: February 9\textsuperscript{th}, 2005

\textbf{Adjournment}