Call to Order

Roll Call

Approval of Minutes
November 16, 2005

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

Consent Calendar
1. Add Tan Lee Loo to the Student Rights and Campus Relations Committee as an Agent.
2. Add Xiaoyu “Rain” Xu to the Student Rights and Campus Relations Committee as an Agent.

Business
1. DISCUSSION/ACTION
Fall Quarter Meetings Remaining
This item is to consider canceling the DASB general meeting of November 30th, 2005 in regards to the deadline of UC Applications for transfer students which would make November 23rd, 2005 the final meeting for Fall 2005.
Presenter: Anna Callahan
Time Limit: 10 minutes

3. DISCUSSION/ACTION – FIRST VOTE
Red Wheelbarrow Funding
This item is to discuss and approve $600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND VOTE
Euphrat Emergency Funding
This item is to discuss and approve $5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover $260.00 for Student Payroll, $1660.00 for Casual Payroll, $165 for Benefits, $250 for Supplies, installation and office, $500 for Announcements and educational materials, $750.00 for Design: announcements, $1750.00 for Artist honoraria, and $250 for Art shipping.
Presenter: Sanjeet Heyer
Time Limit: 15 minutes
5. DISCUSSION/ACTION
Budget Stipulation #26 Changes
This item is to discuss and approve a change to Budget Stipulation #26 for 2005-2006 which
will read as following: “All athletic accounts are funded only for away games and contests
travel in California. Teams may use some of this funding for games and contests out of
California by requesting a waiver from the DASB Budget and Finance Committee during the
fiscal year of the budget.”
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

6. DISCUSSION/ACTION – URGENT
Locker Overtime Installation
This item is to approve $1000.00 from Account 41-52230 (Capital) to cover the cost of
materials and installation of the lockers in the DASB Senate Office.
Presenter: Sanjeet Heyer
Time Limit: 15 minutes

7. DISCUSSION/ACTION – FIRST VOTE
Proposed Bylaws Addendum
This item is to discuss and approve the proposed Bylaws addendum regarding attendance,
particularly coming late and leaving early.
Presenter: London Choi
Time Limit: 10 minutes

8. INFORMATION
Travel Code Amendment
This item is to inform members of the Senate about the proposed amendment to the Travel
Code.
Presenter: London Choi
Time Limit: 5 minutes

9. INFORMATION
Bylaws Amendment
This item is to inform members of the Senate about the proposed amendment to the Bylaws
regarding the submission of business reports.
Presenter: London Choi
Time Limit: 5 minutes

10. DISCUSSION/ACTION
Thai-Ry Chang Urena’s Leave of Absence Request
This item is to discuss and approve Thai-Ry Chang Urena’s Leave of Absence Request.
Presenter: Bernardo de Seabra
Time Limit: 5 minutes

11. DISCUSSION/ACTION
Alex Wu’s Leave of Absence Request
This item is to discuss and approve Alex Wu’s Leave of Absence Request.
Presenter: Bernardo de Seabra
Time Limit: 5 minutes
Introduction/Approval of Prospective Senators
Vincent Tan (Junior Senator)
Peter A. Rusanoff (Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment