Call to Order

Roll Call

Approval of Minutes
November 22, 2006

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

Business
1. DISCUSSION/ACTION
Bookstore Refund Policy Revision
This item is to discuss the bookstore refund policy revision.
Presenter: Jeanine Hawk
Time Limit: 15 minutes

2. INFORMATION
Sept, Oct, Nov, Dec '06 Checks $500.00 or Greater
This item is to present the list of checks processed by the Student Accounts Office that were $500.00 or greater during September, October, November and December 2006.
Presenter: Lisa Kirk
Time Limit: 5 minutes

3. DISCUSSION/ACTION – FIRST VOTE
New District Server
This item is to discuss and approve a budget transfer of $3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud’s Accounting for Non-Profits Version 6 to Blackbaud’s Financial Edge Version 7.
Presenter: Lisa Kirk
Time Limit: 10 minutes

4. DISCUSSION/ACTION – FIRST VOTE
Athletics Budget Transfer
This item is to discuss and approve a budget transfer of $1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of $1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.
Presenter: Kulwant Singh
Time Limit: 10 minutes
5. DISCUSSION/ACTION – FIRST VOTE
Counseling Center Student Assistants
This item is to discuss and approve $8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.
Presenter: Howard Irvin
Time Limit: 10 minutes

6. DISCUSSION/ACTION
Election Committee Formation
This item is to form and appoint people to the Student Election Committee.
Presenter: Tony Suen
Time Limit: 5 minutes

7. INFORMATION
Keep Senate Clean
This item is to inform all senators about the calendar for Keep Senate Office Clean for Winter 2007.
Presenter: Rehana Rehman
Time Limit: 5 minutes

8. INFORMATION
Senator of the Quarter Awards
This item is to award one Executive, one Senator, one Junior Senator, and one Agent for a job well done for Fall 2006.
Presenter: Rehana Rehman
Time Limit: 10 minutes

Introduction of Prospective Senators
Jose Pun (3rd Meeting)
Christy Ng (3rd Meeting)
Yubin Park (Junior Senator)
Reetika Kathuria (Junior Senator)
Celeste Enriquez (Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment