Call to Order

Roll Call

Approval of Minutes
Wednesday, November 11, 2009

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
Please note: Be mindful in your language, please be open and encouraging to solutions to issues presented.

Consent Calendar
1. Confirm the allocation of $2,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for the Martin Luther King Day Celebration (Account # 41-55555).
   Supplies: $100
   Promotional Items: $100
   Refreshments: $250
   Printing: $100
   Technical and Professional Services: $1,950
2. Confirm the allocation of $6,000 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Asian Pacific American (Account # 41-55515).
   Supplies: $300
   Refreshments: $500
   Printing: $1,200
   Technical and Professional Services: $3,600
   Facilities Rental: $400
3. Confirm the allocation of $1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Spoken Word (New Account).
   Supplies: $250
   Refreshments: $250
   Equipment Rental/Leasing: $1,000
4. Confirm the allocation of $450 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for The Giving Tree (New Account).
   Supplies: $150
   Capital: $300
5. Confirm the allocation of $1,500 from General Diversity Events
   (Account # 41-55505) as approved by the Diversity and Events Committee for Youth
   Leadership Conference (New Account).
   Supplies: $200
   Printing: $300
   Technical and Professional Services: $1,000
6. Confirm the allocation of $1,250 from General Diversity Events
   (Account # 41-55505) as approved by the Diversity and Events Committee for Real
   Food Challenge Committee (New Account).
   Supplies: $150
   Refreshments: $250
   Printing: $350
   Technical and Professional Services: $500
7. Confirm the allocation of $1,500 from General Diversity Events
   (Account # 41-55505) as approved by the Diversity and Events Committee for First
   Year Experience Program (New Account).
   Technical and Professional Services: $1,000
   Refreshments: $250
   Printing: $250
8. Remove Omar Ali as a member of the Student Services Committee
9. Remove Mo Shirazi as a member of the Budget and Finance Committee.
10. Remove Jorj Cheko as a member of the Campus Environment and Sustainability
    Committee.
11. Remove Mayra Miranda as Vice Chair of the Student Rights and Campus Relations
    Committee.
12. Remove Dora Ventura as a member of the Marketing and Communications
    Committee.
13. Remove April Seo as a member of the Marketing and Communications Committee.
14. Remove Amir Pourshafiee as a member of the Marketing and Communications
    Committee.
15. Remove Omar Ali as a member of the Marketing and Communications Committee.
16. Remove Samera Hadi as Vice Chair of the Diversity and Events Committee.
17. Approve Bobo Teo as a member of the Budget and Finance Committee.
18. Approve Lena Ghamrawi as a member of the Diversity and Events Committee.
19. Approve Mariam Azhar as a member of the Diversity and Events Committee.

Business

20. DISCUSSION/ACTION
    Approve the Amendment to Budget Stipulation #36
This item is to discuss and approve amending Budget Stipulation #36:
    Vehicles rented for athletics use must only be rented for the day of the event.
And changing it to:
    Vehicles rented for athletics use must only be rented on the day of the event and be
    returned by the next business day the rental company is open.
Presenter: Sharon Su
Time Limit: 15 minutes
21. DISCUSSION/ACTION
New Funding of $684 for Music Department – Urgent Item
This item is to approve the funding of $684 from Summer/Fall Special Allocations
(Account # 41-52002) for the Music Department under the object code Technical and
Professional Services to help lower the ticket price offered to DASB Card holders as an
urgent item with the advisement to waive Budget Stipulation #9:
For contracted speakers the fee shall not exceed $1500.00 per speaker per event.
For performances the fee should not exceed $2000.00 per performance. Meals
and beverages will not be reimbursed.
For just this event.
Presenter: Sharon Su
Time Limit: 15 minutes

22. DISCUSSION/ACTION
New Funding of $2,523 for Art on Campus – Urgent Item
This item is to discuss the funding of $2,523 from Summer/Fall Special Allocations
(Account # 41-52002) for Art on Campus with $1,500 for student payroll, $23 for
benefits, and $1,000 for technical and professional services as an urgent item.
Presenter: Sharon Su
Time Limit: 15 minutes

23. DISCUSSION/ACTION
New Funding of $2,300 for DASB Campus Environment and Sustainability Committee
This item is to approve the funding of $2,300 from Summer/Fall Special Allocations
(Account # 41-52002) for the DASB Campus Environment and Sustainability Committee
(Account # 41-51173) with $2,000 for technical and professional services and $300 for
equipment rental and leasing as an urgent item.
Presenter: Sharon Su
Time Limit: 15 minutes

Informational Reports

   External Committees

   Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Adjournment