Call to Order

Roll Call

Approval of Minutes
November 8, 2000

Public Comments

Business Reports

Business

DISCUSSION/ACTION
1. DASB Volunteer Opportunity
   This item is to approve $500 for the DASB Volunteer Opportunity approved at the November
   8, 2000 DASB Senate meeting to put on a kids fair at the San Jose Family shelter on
   November 22, 2000.
   Presenter: Shirin Darbani

DISCUSSION/ACTION
2. Budget Transfer for Diversity Funds
   This item is to discuss and act on a Budget Transfer for the Diversity Funds accounts
   ($15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505)
   making the funds available through one account again instead of three.
   Presenters: Izaac Singh

DISCUSSION/ACTION
3. DASB Budget Stipulations and Restrictions
   This item is to discuss the DASB Budget Stipulations and Restrictions.
   Presenter: Geraldine Garcia

DISCUSSION/ACTION
4. DASB Travel Funded Through DASB Budget
   This item is to discuss and approve the appropriate process for travel items funded through
   the DASB Budget.
   Presenters: John Cognetta, and La Donna Yumori-Kaku

DISCUSSION/ACTION
5. DASB Budget Meeting Schedule
   This item is to discuss the DASB Budget meeting schedule.
   Presenter: John Cognetta
DISCUSSION
   This item is to begin discuss total Flea Market Income for 2001-2002.
   Presenter: John Cognetta

Burning Issues

Announcements/Informational Reports

Adjournment