Call to Order

Roll Call

Approval of Minutes
Wednesday, November 5, 2003

Public Comments

Consent Calendar

Business

DISCUSSION/ACTION
1. New Funding Request
   This item is to discuss funding in the amount of $16,500 for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.
   Presenter: Dennis Shannakian

DISCUSSION/ACTION
2. New Funding Request
   This item is to discuss funding $3,230 for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).
   Presenter: Anna Werner

DISCUSSION/ACTION
3. New Funding Request
   This item is to discuss funding in the amount of $520 for a new credit card terminal that has to be updated in Student Accounts.
   Presenter: Jennifer Nguyen

DISCUSSION/ACTION
4. DASB Budget Proposal
   This item is to discuss a proposal for the creation of a DASB Budget policy.
   Presenter: Robin Claasen

DISCUSSION/ACTION
5. Capital Request: Cross Country/Track and Field Teams
   This item is to present and discuss the Capital request from the Cross Country and Track & Field teams.
   Presenter: Drew Golkar
DISCUSSION/ACTION
6. Capital Request: Computer Scholarship Program
   This item is to present and discuss the Capital request from the Computer Scholarship
   Program.
   Presenter: Allison Smith

DISCUSSION/ACTION
7. Capital Request: Photography Department
   This item is to present and discuss the Capital request from the Photography Department.
   Presenter: Foad Mozaffari

DISCUSSION/ACTION
8. Capital Request: Film/TV Department
   This item is to present and discuss the Capital request from the Film/TV Department.
   Presenter: Faham Shaikh

Burning Issues

Announcements/Informational Reports

Adjournment