

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 10<sup>th</sup>, 2004**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Gliza Albano as an agent to the Student Services Committee.
2. Add Audrey Lo as Diversity & Events Vice-Chair.
3. Add Ananya Ashok to the Diversity and Events Committee.
4. Add Sanjeet Heyer to the Diversity and Events Committee.
5. Approve \$8,000 from account 41-55505 (Multi-Cultural Funds) to account 41-55565-5214 (Pow-Wow) for technical services.
6. Approve \$132 from account 41-55505 (Multi-Cultural Funds) to account 41-55510-5209 (African/African-American Cultural Experience) for banquet services.

**Business**

**INFORMATIONAL**

7. Winter Schedules

All Senators should submit their winter class schedules electronically by the first week of December.

Presenter: Nadine Foster-Mahar

Time Limit: 5 minutes

**INFORMATIONAL**

8. Senator of the Month

This item to announce "Senator of the Month" recipients.

Presenter: Nadine Foster-Mahar

Time Limit: 5 minutes

**INFORMATIONAL**

9. October 2004 Checks of \$500 or greater

This item is to present the list of checks processed by the Student Accounts office during October 2004 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

**DISCUSSION/ACTION**

10. Amendments to DASB Bylaws

This item is to present the second set of amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 10 minutes

DISCUSSION/ACTION

11. New Funding-Second Vote

This item is to discuss and approve \$75 for CALSACC Regional dues.

Presenter: Henna Khan

Time Limit: 10 minutes

DISCUSSION/ACTION

12. New Funding-Second Vote

This item is to discuss and approve an amount of \$550 requested by Nancy H. Olsen, International Studies instructor, for a guest speaker to present to ICS 5/ARTS 2F classes.

Presenter: Nancy Olsen

Time Limit: 10 minutes

DISCUSSION/ACTION

13. New Funding-Second Vote

This item is to discuss and approve an amount of \$7,200.00 for a new softball scoreboard.

Presenter: Nikki Dequin

Time Limit: 10 minutes

DISCUSSION/ACTION

14. New Funding-Second Vote

This item is to discuss and approve an amount of \$2,990.00 for 2 Dell computers for the ICC Officer's rooms.

Presenter: Eddie Voss

Time Limit: 10 minutes

**Introduction/Approval of Prospective Senators**

Prospective Senator- Helia Leung, Thu Di Ha

**Business Reports**

**Announcements/Informational Report**

Future Meeting Times/Dates:

November 17, 2004 meeting cancelled in observation of Brian Murphy's Inauguration.

November 24<sup>th</sup> at 3:30 pm

**Appreciation Period**

**Adjournment**