

AGENDA
DASB SENATE MEETING
Wednesday, November 2, 2005
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

October 26, 2005

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

1. Add Shrey Prasad to the Technology Committee as an Agent.
2. Add James Lin to the Student Services Committee as an Agent.

Business

3. DISCUSSION/ACTION – FIRST VOTE

Euphrat Museum Emergency Funding

This item is to discuss and approve \$2,750.00 00 from Account 41-52002-72 (Summer/Fall Special Allocations) to the Euphrat Museum of Art emergency funding covering half of the cost of supplies, design: announcements, and artist honoraria for the Euphrat Museum of Art to start off the year due to severe budget cutbacks and changes.

Presenter: Jan Rindfleisch

Time Limit: 15 minutes

4. DISCUSSION/ACTION – FIRST VOTE

This item is to discuss and approve a budget transfer of \$8,903.20 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capitol). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 10 minutes

5. DISCUSSION/ACTION – SECOND VOTE

Tsunami Relief Funding

This item is to discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand's Ministry of Education.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

6. DISCUSSION/ACTION – SECOND VOTE

Proposed Diversity and Events Committee Code Amendment

This item is to discuss and approve the proposed amendment of the Diversity and Events Committee Code as presented on the 19th of October during the Senate meeting as Business Item # 28.

Presenter: London Choi

Time Limit: 15 minutes

7. INFORMATION

Proposed Bylaws Addendum

This item is to inform the DASB Senators about the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Vincent Tan (3rd Meeting)

Peter A. Rusanoff (5th Meeting)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment