AGENDA DASB SENATE MEETING Wednesday, January 31, 2001 3:30 pm – 5:30 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 24, 2001

Public Comments

Burning Issues

Business Reports

- Internal Committees
- Internal Ad-Hoc Committee
- External Committees
- ICC
- Student Trustee
- Advisor

Consent Calendar

- 1. Add Svetha Swaminathan to ICC
- 2. Add Adrienne Hypolite to Administration Committee.
- 3. Add David Sarkis to Administration Committee.
- 4. Add Thao Tran to Programs Committee.
- 5. Add Giang Le to Programs Committee.
- 6. Add Sam Lo to Marketing and Communications Committee.
- 7. Add David Sarkis to Marketing and Communications Committee.
- 8. Add Farnaz Kermaani to Marketing and Communications Committee.
- 9. Add Alexandra Liu to Students Rights and Services as Vice Chair
- 10. Add Giang Le to Students Rights and Services.
- 11. Removal of Sharla Stevens from the Marketing and Communications Committee
- 12. Removal of Farnaz Kermaani from Students Rights and Services.

Business

DISCUSSION/ACTION

13. Assignments for Prospective Senators.

This item is to discuss the assigning assignments to prospective Senators. Presenter: Christopher Domingo.

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Time limit: 10 minutes

DISCUSSION/ACTION - 2nd Vote

14. Budget Transfers within the Athletic Department

This item is to discuss transferring \$375.00 from Men's Swimming (account # 41-57240) to Women's Swimming (account # 41-5785), and transferring \$50.00 from Men's Track and Field (account # 41-57250) to Women's Track and Field (account # 41-57295). The purpose of this request is to even out the distribution of money between Men's and Women's Swimming and Men's and Women's Track and Field. Presenter: Geraldine Garcia Time Limit: 5 minutes

DISCUSSION/ACTION - 1st Vote

15. New Funding for Marketing and Communication Committee This item is a requested amount of \$4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and scholarships for the Marketing and Communication Committee. Presenter: Geraldine Garciaa Time Limit: 10 minutes

INFORMATION

16. Clean Up CommitteeThis item is to discuss a Clean up Committee for the DASB Senate Office.Presenter: Colleen McGuireTime Limit: 10 minutes

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

<u>Adjournment</u>