AGENDA DASB SENATE MEETING

Wednesday, May 30, 2001 3:30 pm – 5:30 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 23, 2001

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION

1. New Funding for Football

This item is to discuss the new funding for a clock in the stadium in the amount of \$5,665 from the Capital Account, account #41-52230.

Presenter: Geraldine Garcia Time limit: 15 minutes

DISCUSSION/ACTION

2. New Funding for Graduation Ceremony

This item is to discuss the new funding for the Graduation Ceremony to serve food in the amount of \$5,000 from the Special Allocation Account, account #41-52100.

Presenter: Geraldine Garcia Time limit: 15 minutes

DISCUSSION/ACTION

3. New Funding for May Day

This item is to discuss the new funding for May Day in the amount of \$2,500 from the Special Allocations Account, account #41-52100.

Presenter: Geraldine Garcia Time limit: 15 minutes

DISCUSSION/ACTION

4. Flea Market Data Base Proposal

This item is to discuss the new funding for the Flea Market Data Base in the amount of \$10,000 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia Time limit: 15 minutes

DISCUSSION/ACTION

5. Budget Transfer for the Flea Market.

This item is to discuss the budget transfer \$11,000 from the DASB Office Staff Account, account #41-51165 to the Flea Market Account, account #41-55120.

Presenter: Geraldine Garcia Time limit: 15 minutes

DISCUSSION/ACTION

6. Request Roll Over for the Library

This item is to approve the request for rollover of whatever amount is left in the Library Materials Account, account #41-51120 after June 30, 2001 to cover payments of books ordered within Fiscal Year 2000/2001.

Presenter: Geraldine Garcia Time limit: 15 minutes

INFORMATION

7. Check Processed Between 6-30-01 and 4-30-01 Greater Than or Equal to \$5,000.

This item is to discuss the checks processed between June 30, 2001 and July 30 2001 greater than or equal \$5,000.

Presenter: Lisa Ross-Kirk Time limit: 10 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment