AGENDA

DASB SENATE MEETING

Wednesday, February 20, 2002 3:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 13, 2002

Public Comments

Burning Issues

Business

DISCUSSION/ACTION - 1st Vote

1. Proposed Budget Deliberation

This item is to present the proposed 2002-2003 DASB Budget to the Senate for approval.

Presenter: Rafael Beyer Time limit: 15 minutes

INFORMATION

2. Checks \$500 or greater for January 2002

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during the month of January 2002.

Presenter: Lisa Ross-Kirk Time limit: 5 minutes

INFORMATION

3. Agent Code

This item is to present changes to the agent code in the bylaws.

Presenter: Ahmed Khatib Time limit: 15 minutes

DISCUSSION/ACTION – 2nd Vote

4. New Funding for Men's Basketball

This item is to discuss and approve new funding for Men's Basketball in the amount of \$3,568 from Summer/Fall Special Allocations, account # 41-52110, and \$1,432 from Winter/Spring Special Allocations, account # 41-52130, for practice gear and team uniforms.

Presenter: Rafael Beyer Time limit: 10 minutes

5. New Funding for DASB.

This item is to discuss new funding in the amount of \$300 for discretionary money for Shirin Darbani to buy food during budget deliberations.

Presenter: Rafael Beyer Time limit: 10 minutes

DISCUSSION/ACTION - 1st Vote

6. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account #41-52130, for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001.

Presenter: Rafael Beyer Time limit: 10 minutes

DISCUSSION/ACTION - 1st Vote

7. New Funding for DASB Diversity and Events

This item is to discuss new funding in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account #41-52110, for the DASB Diversity and Events Committee.

Presenter: Rafael Beyer Time limit: 10 minutes

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment