# AGENDA DASB SENATE MEETING Wednesday, May 8, 2002 3:30 pm Student Council Chambers

## **Call to Order**

## <u>Roll Call</u>

<u>Approval of Minutes</u> Wednesday, May 1, 2002

#### Public Comments

## **Burning Issues**

## Consent Calendar

- 1. Approval of Shazib Hassan as Vice Chair of Diversity & Events.
- 2. Allocation of \$680 from the Multicultural/Diversity Account to the Religion Account.
- 3. Approval of \$661 from Travel, for Richard Bellmer from PTK to travel to Nashville, TN for the International Convention, April 4-6, 2002
- 4. Approval of \$366 from Travel, for Muhammed Hussain from PTK to travel to Las Vegas, NV for the Regional Conference, May 3,4,5.
- 5. Removal of Shari Letafet from the DASB Administration Committee.

# **Business**

DISCUSSION/ACTION - 1<sup>st</sup> Vote
6. DASB Agent Code: Revision to the bylaws
This item is to present the Agent Code - code is inserted in the bylaws, (highlighted sections are updates).
Presenter: Ahmed Khatib
Time limit: 5 minutes

#### DISCUSSION/ACTION

Student Accessibility to La Margarita / Teachers Lounge Room
 This item is to discuss requesting a room for student functions and accessibility.
 Presenter: Sulaiman Hyatt
 Time limit: 20 minutes

DISCUSSION/ACTION

8. ProtestThis item is to discuss the parking protest.Presenter: Sulaiman HyattTime limit: 15 minutes

# DISCUSSION/ACTION - 2<sup>nd</sup> Vote

9. Lease on the DASB Computers
This item is to discuss new funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers.
Presenter: Rafael Beyer
Time limit: 10 minutes

# DISCUSSION/ACTION - 2<sup>nd</sup> Vote

10. Lease on the DASB ComputersThis item is to discuss new funding in the amount of \$3,485, from Capital, account #41-52230, to buy out the lease of the DASB computers.Presenter: Rafael BeyerTime limit: 10 minutes

DISCUSSION/ACTION - 1<sup>st</sup> Vote 11. Tile for the Child Development Center This item is to discuss new funding in the amount of \$1,000, from Capital Account #41-52230, to buy tile for the Child Development Center. Presenter: Rafael Beyer Time limit: 10 minutes

DISCUSSION/ACTION 12. Capitalization of District Property This item is to discuss the adoption of the District's procedure regarding capitalization of district property. Presenter: Rafael Beyer Time limit: 10 minutes

#### DISCUSSION/ACTION

13. Resolution to Senate on the Palestine IssueThis item is to present a resolution about the current conflict to the Senate.Presenter: Sulaiman HyattTime limit: 30 minutes

INFORMATION 14. DASB Scholarship Code This item is to propose changes to the DASB Scholarship Code. Presenter: Ahmed Khatib Time limit: 10 minutes

INFORMATION 15. Diversity & Events Code This item is to approve the Diversity & Events Code Presenter: Melecia Navarro & Ahmed Khatib Time limit: 10 minutes

#### **INFORMATION**

16. April 2002 Checks \$500 or GreaterThis item is to present the list of checks processed by Student Accounts that were \$500 or greater during April 2002.Presenter: Lisa Ross-KirkTime limit: 5 minutes

# **Business Reports**

# Introduction/Approval of Prospective Senators

## Announcements/Informational Reports

**Appreciation Period** 

Adjournment