AGENDA DASB SENATE MEETING Wednesday, June 12, 2002 3:30 pm Student Council Chambers

Call to Order

<u>Roll Call</u>

Approval of Minutes Wednesday, June 5, 2002

Public Comments

Burning Issues

<u>Consent Calendar</u>

Business

INFORMATION 1. Budget Crisis This item is to present the district's budget deficit and how it will affect the campus. Presenter: Shirin Darbani Time limit: 20 minutes

DISCUSSION/ACTION – 2nd Vote 2. Approve Diversity & Events Code This item is to present the Diversity & Events Code. Presenter: Melecia Navarro

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote 3. Finance Code Changes This item is to present the Finance Code changes. Presenter: Rafael Beyer Time limit: 15 minutes

DISCUSSION/ACTION 4. DASB Smart Card This item is review alternatives to the DASB Smart Card and vote on changing the card system. Presenter: Shirin Darbani Time limit: 20 minutes

DISCUSSION/ACTION - 2nd Vote

5. Marquee

This item is to transfer \$13,268 from DASB Office Furniture Account, account #41-52231, \$19,788 from Capital Account, account #41-52230, and \$12,367 from Multicultural Center – Capital Account, account #41-60217, for a total of \$45,423 for the marquee. Presenter: Rafael Beyer Time limit: 15 minutes

DISCUSSION/ACTION

6. Carry forwards for 2002-2002This item is to present the accounts that were approved by the DASB Finance Committee to be carried forward to the 2002-2003 fiscal year.Presenter: Rafael BeyerTime limit: 15 minutes

INFORMATION

7. May 2002 Checks
This item is to present the list of checks processed by Student Accounts that were \$500 or greater.
Presenter: Lisa Ross-Kirk
Time limit: 5 minutes

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment