AGENDA DASB SENATE MEETING Wednesday, March 19, 2003 3:30 pm.

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday February 26, 2003 Wednesday, March 5, 2003 Wednesday, March 12, 2003

Public Comments

Burning Issues

Consent Calendar

- 1. Remove Corey Reese from Technology Committee.
- 2. To approve \$29.85 for Day of the Dead expense on 11/13/02 from General Diversity Events, account #41-55505.

Business

DISCUSSION/ACTION- Second Vote

3. Red Wheelbarrow

This item is to approve funding in the amount of \$510.00 from account 41-52102 (Winter/Spring Special Allocations) to the *Red Wheelbarrow Literary Magazine* in order to pay the Writers' Collective Annual Fee to produce a student edition.

Presenter: Colin Pickel Time Limit: 10 Minutes

DISCUSSION/ACTION

4. Senator Attendance

This item is to bring forth the members on the Senate whom has missed from any combination of DASB Senate, assigned Internal Committee, or assigned External Committee meetings within the Winter Quarter as of March 6, 2003.

Presenter: Ahmed Khatib Time Limit: 20 minutes

DISCUSSION/ACTION

5. Free Knowledge Project

This item is to propose endorsing a letter to in support of the Book Swap project.

Presenter: Anthony Lin Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

6. Election Code

This item is to approve changes to the DASB Election Code.

Presenter: Melecia Navarro Time Limit: 10 minutes

INFORMATION

7. February 2003 Checks \$500 or greater.

This item is to present the list of checks processed by the Student Accounts during February 2003 that were \$500 or greater.

Presenter: Lisa Ross-Kirk Time Limit: 5 minutes

INFORMATION

8. Review of Senate Application

This item is to revise the current Senate Application.

Presenter: DASB Administration Committee

Time Limit: 15 minutes

DISCUSSION/ACTION

9. Pass/No Pass Deadline

This item is to discuss school wide pass/no pass deadlines. The academic counsel is looking for a recommendation from the DASB Senate that it will pass on to the Academic Senate..

Presenter: Corey Reese Time Limit: 10 minutes

DISCUSSION/ACTION- Second Vote

10. 2003-2004 DASB Budget

This item is to approve the 2003-2004 DASB Budget.

Presenter: Colin Pickel Time Limit: 20 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment