# AGENDA DASB SENATE MEETING Wednesday January 14, 2004

# Wednesday, January 14, 2004 4:30 pm

# **Student Council Chambers**

# Call to Order

# **Roll Call**

### **Approval of Minutes**

Wednesday, November 26, 2003

# **Public Comments**

# **Burning Issues**

### **Consent Calendar**

- 1. Add Rabiah Khalid to the Academic Senate.
- 2. Removed Rabiah Khalid from College Council.
- 3. Add Nadine Foster-Mahar to the District Budget Committee.
- 4. Remove James Newburg from the District Budget Committee.

### **Business**

#### **INFORMATION**

2. Cal Works Conference Presentation

This item is to discuss the CalWorks Conference held on December 15 - 17, 2003.

Presenter: Saba Zariv Time Limit: 15 Minutes

#### DISCUSSION/ACTION

3. Student Organizer

This item is to discuss the funding of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Presenter: Drew Golkar and Anthony Lin

Time Limit: 10 Minutes

#### DISCUSSION/ACTION – Urgent Item

4. Replacement Fusing Assembly for printer in DASB Senate Office

This item is to approve funding in the amount of \$300.00 for Replacement Fusing Assembly for printer in DASB Senate Office.

Presenter: Drew Golkar Time Limit: 10 Minutes

### DISCUSSION/ACTION - First Vote

5. Funding Film/TV Department

This item is to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras.

Presenter: Drew Golkar Time Limit: 10 Minutes

#### **INFORMATION**

6. December 2003 Checks \$500 or greater

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

Presenter: Drew Golkar Time Limit: 5 Minutes

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7. November 2003 Checks \$500 or greater

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

Presenter: Drew Golkar Time Limit: 5 Minutes

# **Introduction/Approval of Prospective Senators**

# **Business Report**

# **Announcements/Informational Report**

# **Appreciation Period**

# **Adjournment**