#### AGENDA DASB SENATE MEETING Wednesday, February 4, 2004 3:30 pm Student Council Chambers

## Call to Order

## <u>Roll Call</u>

#### **Approval of Minutes**

Wednesday, January 28, 2003

#### **Public Comments**

#### **Burning Issues**

#### Consent Calendar

- 1. Add Gita Ram to the Student's Rights and Services Committee.
- 2. Add Andrew-Brian Nguyen to the Student's Rights and Services Committee.
- 3. Add Carolyn Chan to the Student Right's and Services Committee.
- 4. Add Carolyn Chan to the Marketing and Communications Committee.
- 5. Add Gita Ram to the Finance Committee.
- 6. Add Raheleh Kermaani to the Scholarship Committee as Vice-Chair.

#### **Business**

#### INFORMATION

Scholarship Recipients
 This item is to present checks to the Scholarship Recipients.
 Presenter: Nadine Foster-Mahar
 Time Limit: 10 Minutes

#### DISCUSSION/ACTION

 Resolution to Join the Worker's Rights Consortium This item is to present a resolution for the DASB to support joining the Workers' Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor. Presenter: James Newburg Time Limit: 10 Minutes

#### DISCUSSION/ACTION – First Vote

8. Funding to be used for CalSACC Rally

This item is to approve funding in the amount of \$500.00 from account #41-52002 (Summer/Fall Special Allocations) to be used for the February 20 CalSACC rally. Presenter: Drew Golkar Time Limit: 10 Minutes DISCUSSION/ACTION - Second Vote

 Funding for Computer Access Lab This item is to approve funding in the amount of 8,860.00 from this year's Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software. Presenter: Drew Golkar Time Limit: 10 Minutes

# DISCUSSION/ACTION

10. 2004-2004 DASB BudgetThis item is to approve the proposed 2004-2005 DASB Budget.Presenter: Drew GolkarTime Limit: Unlimited

# Introduction/Approval of Prospective Senators

**Business Report** 

#### Announcements/Informational Report

**Appreciation Period** 

**Adjournment**