AGENDA DASB SENATE MEETING Wednesday, April 21, 2004 3:30 pm Student Council Chambers

Call to Order

<u>Roll Call</u>

Approval of Minutes

Wednesday April 14, 2004

Public Comments

Burning Issues

Consent Calendar

1. Add Nadine Foster-Mahar, Martha Ruiz, Minh Nguyen, and Raheleh Kermaani to the Math Department Review Committee.

Business

DISCUSSION/ACTION - First Vote

 New Funding Request from the Biological and Health Sciences Division This item is to approve funding in the amount of \$915.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of printing one division brochure to give to students needing program information. Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION

3. Budget Transfers for Athletic Playoffs

This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).

Account Name, Account Number, Amount Football, 41-57215-5510, \$3730.90 Men's Basketball, 41-57225-5510, \$310.00

Men's Cross Country, 41-57230-5510, \$1,222.25 Men's Water Polo, 41-57255-5510, \$75.00 Men' Soccer, 41-57235-5510, \$15.15 Women's Cross Country, 41-57270-5510, \$1345.25 Women's Basketball, 41-57265-5510, \$1167.72 Women's Water Polo, 41-57298-5510, \$1500.00 Presenter: Drew Golkar Time Limit: 10 Minutes Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

<u>Adjournment</u>