AGENDA DASB SENATE MEETING Wednesday, May 26, 2004 3:30 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday May 19, 2004

Public Comments

Burning Issues

Consent Calendar

- 1. Add Martha Ruiz to the Technology Committee.
- 2. Add Raheleh Kermaani to the Technology Committee.
- 3. Add Martha Ruiz to the Scholarship Committee.
- 4. Add James Nguyen to the Scholarship Committee.
- 5. Add James Nguyen to the Election Committee as the Co-Chair.

Business

DISCUSSION/ACTION – Urgent Item

6. New Funding Request

This item is to discuss approve funding in the amount of \$8,216.00 in order to fund tutors in the Tutorial Center for the months of May and June.

Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION

7. New Funding Request – Urgent Item

This item is to approve funding in the amount of \$1,500.00 from account 41-52102 (Winter/Spring Special Allocations) for guest speaker Vicky Ward.

Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION

8. Carry Forward

This item is to a carry forward in the amount of \$5,000.00 in account 41-56300 (DASB Scholarships) for single parent scholarships.

Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION - First Vote

9. Diversity & Events Code Amendments

This item is to inform the Senate of the changes to the Diversity and Event Committee

Code.

Presenter: Anthony Lin and Anne Park

Time Limit: Unknown

DISCUSSION/ACTION - First Vote

10. DASB Bylaws Amendments

This item is to approve the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Anne Park Time Limit: Unknown

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Report

Appreciation Period

Adjournment