#### AGENDA DASB SENATE MEETING Wednesday, March 15, 2006 4:30 pm Student Council Chambers

## Call to Order

Roll Call

# **Approval of Minutes**

March 8, 2006

## **Public Comments**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

#### **Burning Issues**

## **Consent Calendar**

1. Transfer \$1,000 from Account 41-55505 (Black History Month) to create a new account for "Black History Month/Muslim".

#### **Business**

2. INFORMATION
Presentation of Bond Projects
This item is to present a list of proposed projects for the June 2006 bond and explain how they affect students.
Presenter: Jeanine Hawk
Time Limit: 30 minutes

#### 3. INFORMATION

Revisions of Pay to Stay Policy This item is to discuss possible revisions to the Pay to Stay Policy to be implemented Summer 2006, as proposed by Jeanine Hawk. Presenter: Saleha Pirzada/Jeanine Hawk Time Limit: 10 minutes

#### 4. DISCUSSION/ACTION – FIRST VOTE

Massage Therapy Convention This item is to discuss and approve \$3,500.00 from Account 41-52102 (Winter/Spring Allocations) to the Massage Therapy Program to cover the cost of registration fees, lodging, airfare, and transportation for several massage therapy students to the California Massage Therapy Convention from March 23<sup>rd</sup> to March 26<sup>th</sup>, 2006. Presenter: Dr. Jeffrey Forman Time Limit: 10 minutes

5. DISCUSSION/ACTION – FIRST VOTE Latina Action Day Travel
This item is to discuss and approve \$2,561.00 from Account 41-52640 (DASB/ICC Leadership) to the Latina Action Day group to cover the cost of travel to Sacramento.
Presenter: Alma Garcia
Time Limit: 10 minutes

## 6. DISCUSSION/ACTION – FIRST VOTE

### Athletics Budget Transfer

This item is to approve a budget transfer of \$3,765.40 of which \$725.02 will be from Account 41-57230 (Men's Cross Country), \$155.38 from Account 41-57270 (Women's Cross Country), \$1,045.00 from Account 41-57255 (Men's Water Polo), \$1,500.00 from Account 41-57298 (Women's Water Polo), \$340.00 from Account 41-57297 (Women's Volleyball) will all transfer to Account 41-57203 (Athletics Dept.) due to the Fall sports teams not using all of the budget. These funds will be used to off-set athletics transportation costs.

Presenter: Kulwant Singh Time Limit: 10 minutes

## 7. DISCUSSION/ACTION – FIRST VOTE

DASB Scholarship This item is to discuss and approve a budget transfer of \$4,000.00 from Account 41-51160 (DASB Scholarship) of which \$3,600.00 will go to Account 41-52102 (Winter/Spring Allocations) and \$400 will go to Account 41-51155 (DASB Hospitality). Presenter: Anna Callahan Time Limit: 10 minutes

#### 8. INFORMATION

Axis Card Demonstration Using DASB Card This item is to see a demonstration of services Axis Card can install onto the DASB card. Presenter: Spyder T. Heanay Time Limit: 20 minutes

DISCUSSION/ACTION
 2006-2007 DASB Budget Stipulations
 This item is to discuss and approve the 2006-2007 DASB Budget Stipulations.
 Presenter: Sanjeet Heyer
 Time Limit: 10 minutes

10. DISCUSSION/ACTIONNon-Smoking Logo on DASB FlyersThis item is to discuss and decide on whether or not to add the non-smoking campus logo on all DASB flyers.Presenter: Susan FanTime Limit: 10 minutes

11. INFORMATION DASB Video This item is to formulate ideas for the DASB informational/promotional documentary and possible delegate specific jobs for each Senator. Presenter: Yaveth Gomez Time Limit: 10 minutes Introduction/Approval of Prospective Senators David White (Junior Senator) Business Reports Announcements/Informational Reports Appreciations

<u>Adjournment</u>