AGENDA DASB SENATE MEETING Wednesday, May 16, 2007 3:30 pm Admin 119

Call to Order

Roll Call

Approval of Minutes

May 9, 2007

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. Add Reetika Kathuria to the Marketing and Communications Committee.

Business

2. DISCUSSION/ACTION – URGENT

Disabled Students Services Celebration

This item is to discuss and approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for Disabled Students Services Graduation Celebration.

Presenter: Kevin M. Glapion Time Limit: 10 minutes

3. DISCUSSION/ACTION – URGENT

This item is to discuss and approve \$1000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of a banquet for the Black Student Graduation Reception. Presenter: Kevin M. Glapion Time Limit: 10 minutes

4. INFORMATION

April '07 Checks \$500.00 or Greater This item is to presenter the list of checks that were processed by the Student Accounts Office in April 2007 that were \$500.00 or greater. Presenter: Lisa Kirk Time Limit: 5 minutes

5. DISCUSSION/ACTION

Student Council Chambers Furniture This item is to approve the purchase of 100 black Herman Miller Caper Stacking Chairs with casters, 90 with arms and 10 without. Presenter: David White Time Limit: 10 minutes

6. INFORMATION

Article 7 Bylaws Amendment This item is to amend Article 7 to DASB bylaws. Presenter: Rehana Rehman Time Limit: 15 minutes

7. INFORMATION

Duties and Responsibilities Prior to the End of Term This item is to discuss details regarding the additional duties and responsibilities of DASB Senators. Presenter: Rehana Rehman Time Limit: 15 minutes

DISCUSSION/ACTION
 Removal of Emin Ismayilzada from the DASB Senate
 This item is to discuss and approve the removal of Emin Ismayilzada from the DASB Senate
 due to excessive absences.
 Presenter: Yessenia Ramirez
 Time Limit: 10 minutes
 Output
 Discussion:
 Discussion:
 Discussion:
 Discussion:
 Removal:
 Discussion:
 Discussion:

Introduction of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment