

# AGENDA DASB SENATE MEETING Wednesday, May 5, 2010 4:30pm

# **Student Council Chambers**

# Call to Order

# Roll Call

# **Approval of Minutes**

Wednesday, April 28, 2010

#### **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. Approve Theresa Thian as Vice Chair of Student Rights and Campus Relations.

#### **Business**

2. DISCUSSION/ACTION – 2<sup>nd</sup> Vote

Title: Budget Transfer to cover student assistants for the rest of the year. This item is to approve Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account # 41-55117-2310) to College Life Staff Student Payroll (Account # 41-56050-2310) to cover student assistants for the rest of the year.

Presenter: Dennis Shannakian

Time Limit: 5 minutes

3. DISCUSSION/ACTION – Urgent

Title: Budget request for Copy Machine.

This item is to approve additional funding of \$1,600 for Copy Machine Maintenance (Account # 41-51340-5350) from Summer/Fall special allocations (Account # 41-52002)

Presenter: Dennis Shannakian

Time Limit: 5 minutes

#### 4. DISCUSSION/ACTION - Urgent

Title: Allocation for ICC Club Allocations to allocate to clubs for Spring Quarter. This item is to approve additional funding of \$3,000 for ICC Club Allocations (Account #41-54730-7320) for Spring Quarter from Winter/Spring Allocations (Account #41-52102).

Presenter: Trish Pham Time Limit: 5 minutes

#### 5. INFORMATION/DISCUSSION/ACTION

Title: Textbook rental program.

This item is to introduce the Textbook Rental Program to the Senate and its problems and the proposed solutions and future plans.

Presenter: Bobo Teo Time Limit: 10 minutes

#### 6. INFORMATION/DISCUSSION

Title: DASB Bylaws

This item is to inform the senate of the changes in the bylaws. .

Presenter: Omar Ali Time Limit: 20 minutes

#### 7. INFORMATION/DISCUSSION/ACTION

Title: DASB Projects

This item is to inform the Senate of the various projects the Executive Council is handling and create work groups and have this time for them to discuss in respective sessions.

Presenter: Marlo Custodio Time Limit: 60 minutes

#### 8. INFORMATION/DISCUSSION/ACTION

Title: Field Hours Sign Up

This item is to confirm a list of senators and junior senators to sign up for field hours.

Presenter: Chair

Time Limit: 15 minutes

#### 9. INFORMATION/DISCUSSION/ACTION

Title: Mini Album

This item is to have senators get involved with Bobo's mini album project..

Presenter: Bobo Teo Time Limit: 15 minutes

#### 10. INFORMATION/DISCUSSION

Title: Banquet

This item is to inform and discuss about plans for the banquet and to allow time for senators and members to join..

Presenter: Chair

Time Limit: 30 minutes

#### 11. INFORMATION/DISCUSSION

Title: Remodel plan for Council Chambers and DASB Offices

This item is to review final drawings for the remodel of the Council Chambers DASB

office.

Presenter: Chair

Time Limit: 15 minutes

### **Informational Reports**

#### **External Committees**

#### **Internal Committees**

# **Announcements**

**Introduction/Approval of Prospective Senators/Junior Senators** 

Adjournment