

AGENDA DASB SENATE MEETING Wednesday, February 16th, 2011 3:30 pm Student Council Chambers

Call to Order

Roll Call

<u>Approval of Minutes</u> Wednesday, February 9th, 2011

General Public Announcements

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

Budget Public Announcements

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

Senate Announcements Internal Reports External Reports

Consent Calendar

- 1. Approve Brenden Fant for the Environmental Sustainability Committee.
- 2. Approve Sana Kathuria for the Student Rights and Services Committee.
- 3. Approve Ismail Desouki's Leave of Absence from February 16th, 2011, until March 9th, 2011.

Business

4. INFORMATION

Title: November 2010 to January 2011 Checks \$500 and Over *This item is to present the list of Checks that were processed by Student Accounts in the months of November and December 2010 and January 2011 that were \$500 or greater.* Presenter: Lisa Kirk Time Limit: 5 minutes

 DISCUSSION/ACTION – SECOND VOTE Title: 2011-2012 Budget This item is to approve the 2011-2012 DASB Budget. Presenter: Leo Nguyen Time Limit: 60 minutes

- INFORMATION/DISCUSSION/ACTION Title: Approval of 2011-2012 Budget Stipulation This item is to approve the 2011-2012 Budget Stipulation. Presenter: Leo Nguyen Time Limit: 30 minutes
- INFORMATION/DISCUSSION/ACTION
 Title: March in March against Budget cuts
 This item is to discuss and approve the request of \$6,000, including \$5,600 for the buses
 and \$400 for refreshments for the March in March against Budget Cuts in Sacramento.
 Presenter: Nevin Sarina
 Time Limit: 15 minutes
- 8. DISCUSSION/ACTION SECOND VOTE Title: Bylaw Amendments This item is to have the second vote on the Removal of the Officers from the Executive Council.
 Presenter: Ali Masood Time Limit: 5 minutes
- 9. DISCUSSION/ACTION FIRST VOTE

Title: Bylaw Amendments *This item is to have the first vote on the amendments to the Bylaw, striking "Agents" and replacing it with "Junior Senators".* Presenter: Ali Masood Time Limit: 10 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Vote on Office Policy *This item is to approve the new Office Policy.* Presenter: Ali Masood Time Limit: 30 minutes

Public Announcements

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Senate Announcements

Introduction and Approval of Prospective Senators

Star of the Week

<u>Adjournment</u>