

AGENDA DASB SENATE MEETING Wednesday, May 4th, 2011 4:00 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 20th, 2011

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.

Senate Announcements

Internal Reports

External Reports

Star of the Week

Natasha Asar, Amira Farah

Consent Calendar

- 1. Removal of Ali Masood from the Elections Committee.
- 2. Removal of Lena Ghamrawi from the Diversity and Events Committee.
- 3. Approval of Ahmad Fayad for the Elections Committee.
- 4. Approval of Nevin Sarina's Leave of Absence from May 6th to May 13th, 2011.

Business

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Printer

This item is to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.

Presenter: Leo Nguyen Time Limit: 15 minutes

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Student Accounts

This item is to approve the carry forward balance in Account #41-52038, Farmer's Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.

Presenter: Leo Nguyen Time Limit: 15 minutes

7. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: ICC

This item is to approve \$800, including \$200 for Supplies and \$600 for Equipment

Rental/Leasing, for the ICC.
Presenter: Leo Nguyen
Time Limit: 15 minutes

8. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Lifetime Fitness and Wellness Center

This item is to approve the line item transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.

Presenter: Leo Nguyen Time Limit: 15 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Transportation Fee Ballot Measure

This item is to approve a Transportation Fee Ballot Measure.

Presenter: Anaruth Hernandez

Time Limit: 30 minutes

10. INFORMATION

Title: Finance Code Changes

This item is to approve the Environmental Sustainability Code Changes.

Presenter: Ali Masood Time Limit: 10 minutes

11. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Environmental Sustainability Code Changes

This item is to approve the Environmental Sustainability Code Changes.

Presenter: Ali Masood Time Limit: 10 minutes

12. INFORMATION

Title: Marketing Code Changes

This item is to approve the Finance Code Changes.

Presenter: Ali Masood Time Limit: 10 minutes

13. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Diversity and Events Code Changes

This item is to approve the Diversity and Events Code Changes.

Presenter: Ali Masood Time Limit: 10 minutes

14. INFORMATION

Title: DASB Bylaws

This item is to inform the DASB about the new Bylaws.

Presenter: Ali Masood Time Limit: 15 minutes

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Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment