

# AGENDA DASB SENATE MEETING Wednesday, March 7th, 2012 4:00 PM

#### **Student Council Chambers**

## **Call to Order**

## Roll Call

## **Approval of Minutes**

Wednesday, February 29<sup>th</sup>, 2012.

#### **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**

#### **Trustee Report**

#### **Internal Committee Reports**

#### **External Committee Reports**

## **Consent Calendar**

1. Approve a leave of absents of Cristian Aguilar from Monday, March 5<sup>th</sup> 2012 to Friday, March 16<sup>th</sup>, 2012.

#### **Business**

#### 2. INFORMATION/DISCUSSION/ACTION

Title: January and February 2012 Checks.

This item is to present January and February 2012 checks.

Presenter: Lisa Kirk Time Limit: 5 minutes.

## 3. INFORMATION/DISCUSSION/ACTION – 1st VOTE

Title: LEAD Program

This item is to request \$7405.36 from the LEAD Program (account #41-56540) for in-

class mentors from Winter/Spring Special Allocation (Account # 41-52102).

Presenter: Anita Adams Time Limit: 35 minutes.

## 4. INFORMATION/DISCUSSION/ACTION

Title: 2012-2013 DASB Budget Stipulations

This item is to make recommendation to the senate about the 2012-2013 DASB Budget

Stipulations.

Presenter: Pablo Zamorano Time Limit: 30 minutes.

## 5. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to present the Office Policy to the DASB Senate.

Presenter: Kenneth Perng Time Limit: 30 minutes.

## **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**

## **Introduction and Approval of Prospective Senators**

## **Adjournment**