

AGENDA DASB SENATE MEETING Wednesday, May 1st, 2013 3:30 PM Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 24th, 2013.

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 Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

- 1. Approve Ramsey Ghamrawi as a member of the DASB Elections Committee.
- 2. Approve Mike Hong as a member of the DASB Elections Committee.
- 3. Approve Timothy Ip as a member of the DASB Elections Committee.

Business

1. INFORMATION/DISCUSSION/ACTION - URGENT

Title: General Assembly Conference

This item is to approve a transfer of \$221.45 from the Advocacy Rallies account (account number 41-52642) to DASB/ICC Student Leadership Conference account (account number 41-52640) in order to send the DASB Senate Delegate to GA 2013.

Presenter: John Cognetta

Time: 10 Minutes

2. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Women's Badminton

This item is to approve a transfer of \$595.00 from Men's Basketball (account number 41-57225) to Women's Badminton (account number 41-57260).

Presenter: Mark Landefeld

Time: 10 Minutes

3. INFORMATION/DISCUSSION/ACTION - URGENT

Title: ICCE - TRANSition

This item is to approve \$800.00 for the Spring Into Green Event (\$500.00 for supplies

\$300.00 for refreshments). Presenter: Mounia O'Neal

Time: 40 Minutes

4. INFORMATION/DISCUSSION

Title: Paid Student Position for the DASB Bike Program

This item is to discuss the need and ability to create a new student paid position to run

the DASB Bike Program.
Presenter: Daniel Kim
Time: 30 Minutes

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Senate Announcements

Adjournment