

AGENDA DASB SENATE MEETING Wednesday, May 28 2014 3:30 PM Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 14th, 2014

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

Business

1. INFORMATION/DISCUSSION/ACTION- urgent item

Title: Bike Corral Funding

This item to is discuss and take action on funding for a cover over the bike corral using

rollover funds

Presenter: Donna Jones-Dulin

Time: 20 minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Swimming team budget transfer

This item is to approve a budget transfer of 358.11\$ (from account 57255 water polo to account 57240 men and women's swimming) to cover the cost of meals for the coast conference.

Presenter: Danielle Von Matt

Time: 15 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: DASB scholarships

This item is to announce and recognize the recipients of the 2013-2014 DASB scholarships

Presenter: Finance Committee

Time: 15 minutes

4. INFORMATION/DISCUSSION

Title: Senate Automatic Removals

This Item is to announce the automatic removals of senators in accordance to the Bylaws.

Presenter: Robert Yasin

Time: 15 minutes

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Senate Announcements

Introduction for Prospective Senators

Adjournment