

AGENDA DASB SENATE AGENDA Wednesday, February 11th, 2015 3:30 pm Student Council Chambers

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u> Minutes February 4th, 2015

1. INFORMATION/DISCUSSION

Title: Brain Teaser *This item is for the Senate to participate in a brain teaser.* Presenter: Julia Malakiman Time: 5 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 Trustee Announcements Internal Committee Reports External Committee Reports Consent Calendar

2. Add Kush Patel to Administration Committee as Intern. Business Items

3. INFORMATION/DISCUSSION/ACTION First Vote

Title: DASB Finance Committee Budget Recommendation *This item is to hear from the budgeters and discuss the Budget Recommendation and vote on the* 2015-2016 DASB Budget. Presenter: Rhea Goveas Time: Unlimited

4. INFORMATION/DISCUSSION/ACTION Urgent

Title: New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C. This item is to discuss and vote on the Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C. Presenter: Julia Malakiman Time: 30 Minutes

5. INFORMATION/DISCUSSION/ACTION- Urgent

Title: Festival Committee *This item is to discuss and vote on the New Funding Request of \$22,676 for the Festival Committee to hold the Baylands Festival.* Presenter: Julia Malakiman Time: 30 minutes

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6. INFORMATION/DISCUSSION/ACTION-Urgent

Title: Finance Code Change This item is to discuss and vote on the changing the Finance Code to allow the Restricted Reserves to be \$470,000. Presenter: Rhea Goveas Time: 30 minutes

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Introduction for Prospective Senators Adjournment