# **AGENDA**

# DASB SENATE AGENDA

Wednesday, February 18th, 2015 3:30 pm

## **Student Council Chambers**

Call to Order Roll Call Approval of Minutes Minutes February 11<sup>th</sup>, 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 **Business Items** 

#### 2. INFORMATION/DISCUSSION/ACTION Second 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

### 3. <u>INFORMATION/DISCUSSION/ACTION- Urgent</u>

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

#### 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: 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

# 6. INFORMATION/DISCUSSION

Title: Support of Up to Us DA

This item is to discuss and garner support from the DASB for the Up to Us DA organization as

presented by Kevin Suarez. Presenter: Kevin Suarez Time: 30 minutes

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Senate Announcements

<u>Introduction for Prospective Senators</u>

Adjournment