

AGENDA DASB SENATE AGENDA Wednesday, March 11th, 2015 3:30 pm

Student Council Chambers

Call to Order
Roll Call
Approval of Minutes
Minutes March 4th, 2015

1. INFORMATION/DISCUSSION

Title: Check In's

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

Title: Review the Jan-Feb`15 checks \$500 or greater

This item is to review the Jan-Feb`15 checks \$500 or greater

Presenter: Lisa Kirk Time: 5 Minutes

3. INFORMATION/DISCUSSION/ACTION Second Vote

Title: DASB Elections Code Change

This item is to hear from the Administration Committee about changes to the Election Code

Presenter: Thao Le Time: 15 Minutes

4. INFORMATION/DISCUSSION/ACTION-Second Vote

Title: New Funding Request from Pedro Enriquez on behalf of DASB

This item is to discuss and vote on the new funding request of \$1,188.00 for four Sharp

commercial Microwaves. Presenter: Pedro Enriquez

Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION-Second Vote

Title: Code Change, lower GPA limit for Interns

This item is to discuss and vote on the Code Change to lower the GPA limit for Interns.

Presenter: Thao Time: 15 Minutes

6. <u>INFORMATION/DISCUSSION/ACTION-Urgent</u>

Title: Budget Transfer for Men's Soccer, Woman's Soccer and Football

This item is to discuss and vote on the budget transfer totaling \$2,552.96 to Athletics

Transportation (Account 41-57203) as follows: \$1399.01 from from Men's Soccer (Account 41-

57235), \$296.73 from Football (Account 41-57215), and \$857.22 from Woman's Soccer

(Account 41-57275). Presenter: Rhea Goveas

Time: 30 Minutes

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment