



AGENDA
DASB SENATE AGENDA
Wednesday, April 22nd, 2015
5:00 pm
Conference Rooms A and B

Call to Order

Roll Call

Approval of Minutes

Senate Meeting Minutes from Wednesday April 15th, 2015

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

Consent Calendar

1. Remove Senator Melanie Tee from Finance Committee.
2. Remove Senator Melanie Tee from Senate as she has resigned.
3. Add Senator Mina Aslan to the Finance Committee.

Business Items

4. INFORMATION/DISCUSSION/ACTION

Title: New or Additional Funding Request for LEAD Program

This item is to discuss and vote to approve the additional funding request of \$6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom.

Presenters: Rhea Goveas

Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION-Urgent

Title: New or Additional Funding Request for Athletics Playoffs

This item is to discuss and vote to approve the additional funding request of \$3,000.00 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men's and Women's Swim and Dive, Men's and Women's Tennis, Men's and Women's Track and Field.

Presenters: Rhea Goveas

Time: 15 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Baylands Festival Funding Reassessment

This item is to reassess the allocation of funds for the Baylands Festival and present student concerns.

Time: 1 Hour Minutes

Presenter: Pedro Enriquez and Julia Malakiman

7. INFORMATION/DISCUSSION/ACTION

Title: Jean's Resource Room

This item is to hear from the Interns at Jean's Resource Room about a resolution to advocate for a designated space on campus for Jean's Resource Room.

Time: 30 Minutes

Presenter: Jean's Resource Room Interns

8. INFORMATION/DISCUSSION/ACTION

Title: First Vote for Eco Fund Code

This item is to hear from Oscar about the Eco Fund Code and vote to approve the Eco Fund Code.

Time: 30 Minutes

Presenter: Oscar

9. INFORMATION/DISCUSSION/ACTION

Title: Changes in Code: Point System Removal

This item is to hear from Thao about the Point System Removal and vote to approve the Point System Removal.

Time: 30 Minutes

Presenter: Thao Le

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Senate Announcements

Introduction for Prospective Senators

Adjournment