

AGENDA DASB SENATE AGENDA Wednesday, June 03rd, 2015 3:30 pm Student Council Chambers

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u> Minutes from May 27th, 2015.

1. <u>INFORMATION/DISCUSSION</u>

Title: Brain Teaser and Check In *This item is for the Senate to have a brain teaser and check in.* Presenter: Julia Malakiman Time: 10 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

- <u>INFORMATION/DISCUSSION/ACTION-Urgent Item</u> Title: SRS Historian Code *This item is to discuss and vote on the SRS Historian Code* Time: 30 Minutes Presenter: Thao
- <u>INFORMATION/DISCUSSION/ACTION-Urgent Item</u> Title: Tech Committee Code *This item is to discuss and vote on the* Tech Committee Code Time: 30 Minutes Presenter: Thao

4. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers *This item is to discuss and vote on the budget transfer to Environmental Studies Area & Capital Account 41-57520-6420: \$700.00 from Environmental Sustainability Committee Account 4151173-5214 Professional Services* Time: 30 Minutes Presenter: Mia Herenandez

5. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Environmental Sustainability Committee Budget Transfers *This item is to discuss and vote on the carry forward to Account 41-51173-5214 for the ES Committee for the purchase of the second public repair station \$1,800.00.* Time: 30 Minutes Presenter: Oscar Cruz

6. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Budget Transfers from E.S. Committee to Baylands Festival *This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214): \$246.00 from Account 41-51173-4015; \$335.00 from Account 41-51173-4010; \$40.00 from Account 41-51173-4060.* Time: 30 Minutes Presenter: Julia

7. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Budget Transfers from Marketing Committee to Baylands Festival *This item is to discuss and vote on the budget transfers to Baylands Festival (4152188-5214) from the following accounts: \$452.00 from Marketing and Communication Committee Supplies Account 41-51190-4010; \$299.00 from Marketing and Communication Committee Promotional Items Account 41-51190-4013; \$323.00 from Marketing and Communications Committee Food Account 41-51190-4015; \$599.00 from Account Equipment Rental/Lease 41-51190-5310.* Time: 30 Minutes Presenter: Julia

8. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: DASB Inauguration Additional Funding Request *This item is to discuss and vote on the request from* DASB Inauguration 41-51156-4010 *for \$245.00 from Special Allocations.* Time: 30 Minutes Presenter: Rebecca Lai

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Senate Announcements

Introduction for Prospective Senators

<u>Adjournment</u>