

AGENDA
DASB SENATE MEETING
Wednesday, January 16, 2001
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 28, 2001

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION

1. VP of Finance
This item is to vote Rafael Beyer as VP of Finance
Presenter: Shirin Darbani
Time limit: 15 minutes

INFORMATION

2. Checks Greater Than or Equal To \$500 for November and December 2001
This item is to present the list of checks processed by Student Accounts in the amount of \$500 or greater during the months of November and December 2001.
Presenter: Lisa Ross-Kirk
Time limit: 5 minutes

DISCUSSION/ACTION

3. Motion to Rescind Minutes of 11-21-01
This item is to discuss the discrepancy on page 4 of the Minutes of 11-21-01
Presenter: Neil Parekh
Time limit: 10 minutes

DISCUSSION/ACTION 2nd Vote

4. Biology Health Sciences
This item is to discuss new funding for the Biology Health Sciences in the amount of \$3,500 for body parts listed and presented from the Finance Committee meeting on November 21, 2001 from the Capital Account, account # 41-52230.
Presenter: Rafael Beyer
Time limit: 10 minutes

DISCUSSION/ACTION 2nd Vote

5. Cross Cultural Partner Program

This item is to discuss new funding for the Cross Cultural Partner Program in the amount of \$200 for flyers, letter applications, calendar, notices, descriptions and procedures.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION

6. Election Committee

This item is to form election committee.

Presenter: Shirin Darbani

Time limit: 15 minutes

DISCUSSION/ACTION

7. Budget Goals

This item is to discuss and approve the goals for 2002-2003 budget deliberations.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

8. New Funding for Scantrons and Quick Scores

This item is to discuss new funding in the amount of \$5,330 for 50,000 Quickscores to be given to teachers for their students during tests and exams for Winter Quarter 2002 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Rafael Beyer

Time limit: 10 minutes

INFORMATION

9. Introduction of Proposed of Agent Code

This item is to review the proposed Agent Code

Presenter: Claudia Andrade

Time limit: 30 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment