

AGENDA
DASB SENATE MEETING
Wednesday, January 23, 2002
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 21, 2001

Wednesday, January 16, 2002

Public Comments

Burning Issues

Consent Calendar

1. Remove Rami Gasim from the DASB Budget and Finance Committee.
2. Remove Rafael Beyer from the Instructional Planning and Budget Team.
3. Approve Rafael Beyer to the Campus Budget Committee.
4. Approve Quynh Chi Nguyen to the DASB Marketing and Communications Committee.

Business

DISCUSSION/ACTION

5. Rescind and Re-approve DASB Senate Minutes of November 28, 2001.

This item is to rescind approval for and Re-approve the DASB Senate Minutes of November 28, 2001 due to omissions on page 12.

Presenter: Dennis Shannakian

Time limit: 10 minutes

DISCUSSION/ACTION

6. Approve Ahmed Khatib as VP of Administration

This item is to discuss and approve Ahmed Khatib as VP of Administration.

Presenter: Shirin Darbani

Time limit: 15 minutes

DISCUSSION/ACTION

7. External and Internal Committees

This item is to pick external and internal committees

Presenter: Usman Shakeel

Time limit: 15 minutes

DISCUSSION/ACTION

8. DASB Retreat

This item is to talk about a date and place for the DASB Retreat.

Presenter: Usman Shakeel

Time limit: 15 minutes

DISCUSSION/ACTION – 2nd Vote

9. New Funding for Scantrons and Quick Scores

This item is to discuss and approve new funding in the amount of \$5,330 for 15,000 Scantrons and 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

DISCUSSION/ACTION – 1st Vote

10. New Funding for Math Performance Success Program

This item is to discuss and approve new funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

11. New Funding for Men's Basketball

This item is to discuss and approve new funding for Men's Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for practice gear and team uniforms.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

12. New Funding for Women's Basketball

This item is to discuss and approve new funding for Women's Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION

13. Donation of Old Open Media Lab Computers

This item is to discuss and approve donating the old, DASB Owned, Open Media Lab computers to the Automotive Technology department with the stipulation that they dispose of them when no longer needed, and that DASB is not liable for them nor is DASB responsible for maintaining them.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

14. DASB Agent Code

This item is to discuss and approve the proposed Agent Code

Presenter: Ahmed Khatib

Time limit: 30 minutes

DISCUSSION/ACTION

15. Removal of Huong Nguyen

This item is to remove Huong Nguyen from the DASB Senate.

Presenter: Shirin Darbani

Time limit: 15 minutes

DISCUSSION/ACTION

16. Approve Taban Zarrinnaal as VP of Marketing and Communications

This item is to discuss and approve Taban Zarrinnaal as VP of Marketing and Communications.

Presenter: Shirin Darbani

Time limit: 15 minutes

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment