

AGENDA
DASB SENATE MEETING
Wednesday, August 11, 2004
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Swearing In

Final Swearing-In of 2004-2005 DASB Senate Members yet to be sworn into office.

Approval of Minutes

Wednesday, August 4, 2004

Public Comments

Burning Issues

Consent Calendar

1. Remove Beverly Parker from the DASB Budget and Finance Committee.

Business

INFORMATION

2. July 2004 Checks of \$500 or Greater

This item is to present the list of checks processed by Student Accounts during July 2004 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

INFORMATION

3. 2003-2004 Carryforwards and Encumbrances to 2004-2005

This item is to present the list of carryforward accounts and encumbrances from the 2003-2004 to the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

DISCUSSION/ACTION

4. Amendments to the Bylaws – first vote.

This item is to approve amendments to the DASB Bylaws.

Presenter: Betty Yu

Time Limit: 10 Minutes

DISCUSSION/ACTION

5. System Leases – second vote

This item is to approve funding for system leases from account 41-52230 (Capital) for system leases.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Report

Future Meeting Times/Dates:

September 22nd at 4:30

September 29th at 3:30

October 6th at 4:30

Appreciation Period

Adjournment