

AGENDA
DASB SENATE MEETING
Wednesday, November 23, 2005
4:00 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

November 16, 2005

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Burning Issues

Consent Calendar

1. Add Tan Lee Loo to the Student Rights and Campus Relations Committee as an Agent.
2. Add Xiaoyu “Rain” Xu to the Student Rights and Campus Relations Committee as an Agent.

Business

1. DISCUSSION/ACTION

Fall Quarter Meetings Remaining

This item is to consider canceling the DASB general meeting of November 30th, 2005 in regards to the deadline of UC Applications for transfer students which would make November 23rd, 2005 the final meeting for Fall 2005.

Presenter: Anna Callahan

Time Limit: 10 minutes

3. DISCUSSION/ACTION – FIRST VOTE

Red Wheelbarrow Funding

This item is to discuss and approve \$600.00 from Account 41-52002 (Summer/Fall Special Allocations) for the Red Wheelbarrow/Language Arts Department to cover the costs of printing the Literary Magazine and rush shipping to meet tight schedule.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND VOTE

Euphrat Emergency Funding

This item is to discuss and approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

5. DISCUSSION/ACTION

Budget Stipulation #26 Changes

This item is to discuss and approve a change to Budget Stipulation #26 for 2005-2006 which will read as following: "All athletic accounts are funded only for away games and contests travel in California. Teams may use some of this funding for games and contests out of California by requesting a waiver from the DASB Budget and Finance Committee during the fiscal year of the budget."

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

6. DISCUSSION/ACTION – URGENT

Locker Overtime Installation

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

7. DISCUSSION/ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

8. INFORMATION

Travel Code Amendment

This item is to inform members of the Senate about the proposed amendment to the Travel Code.

Presenter: London Choi

Time Limit: 5 minutes

9. INFORMATION

Bylaws Amendment

This item is to inform members of the Senate about the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

10. DISCUSSION/ACTION

Thai-Ry Chang Urena's Leave of Absence Request

This item is to discuss and approve Thai-Ry Chang Urena's Leave of Absence Request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

11. DISCUSSION/ACTION

Alex Wu's Leave of Absence Request

This item is to discuss and approve Alex Wu's Leave of Absence Request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Vincent Tan (Junior Senator)

Peter A. Rusanoff (Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment