



AGENDA
DASB SENATE MEETING
Wednesday, January 23rd, 2013.
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 16th, 2013.

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

1. Approve a leave of absence for Cynthia Ouandji from January 28th, 2013 to February 1st, 2013.
2. Approve Daniel Kim as a member of the DASB Environmental Sustainability Committee and Administration Committee.
3. Approve Ryan Royster as a member of the DASB Student Rights and Services Committee and Marketing Committee.

Business

4. INFORMATION/DISCUSSION
Title: November/December 2012 checks \$500.00 and over
This item is to present the list of checks that were processed by Student Accounts in the months of November and December 2012 that were \$500 or greater.
Presenter: Lisa Kirk
Time Limit: 10 Minutes
5. INFORMATION/DISCUSSION/ACTION
Title: Student Accounts
This item is to revise the budget for movie ticket sales from Income and Expense Accounts by \$6,500.00 for 1,000 AMC silver tickets and \$32,000.00 for 4,000 AMC gold tickets.
Presenter: Lisa Kirk

Time Limit: 15 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Physical Education & Athletics

This item is to transfer \$900 from account #41-57235(Men's Soccer), \$1,860.00 from account #41-57275(Women's Soccer), and \$80.00 from account #41-57297(Women's Volleyball), to Winter Spring Special Allocations.

Presenter: Shahar Marom

Time limit:10 Minutes

7. INFORMATION/DISCUSSION/ACTION

Title: Physical Education & Athletics

This item is to request \$4,000.00 from Winter Spring Special Allocations to fund a new golf putting area.

Presenter: Kulwant Singh

Time Limit:15 Minutes

8. INFORMATION/DISCUSSION/ACTION –SECOND VOTE

Title: Euphrat Museum of Art

This item is to discuss the approval of \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Presenter: Diana Argabrite

Time Limit: 10 Minutes.

9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: CCP Cross Cultural Partners

This item is to discuss the approval \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Presenter: Gloria Heistein

Time Limit: 10 Minutes

10. INFORMATION/DISCUSSION/ACTION –SECOND VOTE

Title: DASB Campus Events

This item is to discuss the approval of \$2,500.00 for DASB Campus Events, to fund technical and professional services, and refreshments.

Presenter: Ramsey Ghamrawi

Time Limit: 10 Minutes

11. INFORMATION/DISCUSSION/ACTION

Title: DASB General Election

This item is to create an ad hoc committee for the 2013-2014 DASB general election.

Presenter: Pablo Zamorano

Time Limit: 10 Minutes

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Senate Announcements

Adjournment