

AGENDA
DASB SENATE MEETING
Wednesday, December 7, 2005
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

November 23, 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 Soheil "John" Karbassi to Student Services as an Agent.

Business

2. DISCUSSION/ACTION – SECOND 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

3. DISCUSSION/ACTION – FIRST VOTE

Collapsible Display Shelves

This item is to discuss and approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – FIRST VOTE

New Outreach Computer

This item is to discuss and approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account # 41-56790-5350 (Student Success and Retention Serv.) to Account # 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

6. DISCUSSION/ACTION – FIRST VOTE

Artists Budget Transfer

This item is to discuss and approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

7. 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

8. DISCUSSION/ACTION

Correct Attendance Record

This item is to correct the attendance record or the previously approved minutes per senators that formalized their absence requests.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

9. 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

10. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Andy Lau (3rd Meeting)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment