AGENDA
DASB SENATE MEETING
Wednesday, February 9th, 2011
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, February 2nd, 2010

General 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.

Budget Public Announcements
Please note: Members of the public are limited to three minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Internal Reports

External Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
   Title: Bylaw Amendments
   This item is to have the first vote on the Removal of the Officers from the Executive Council.
   Presenter: Ali Masood
   Time Limit: 5 minutes

2. INFORMATION/DISCUSSION/ACTION
   Title: Vote on Office Policy
   This item is to approve the new Office Policy.
   Presenter: Ali Masood
   Time Limit: 5 minutes

3. INFORMATION
   Title: Parli Pro Workshop
This item is to review the Parliamentary Procedure.
Presenter: Brenden Fant, Ismail Desouki
Time Limit: 20 minutes

4. DISCUSSION/ACTION – URGENT
Title: Funding for DASB Senate Office Printer
This item is to approve $1,700, including …
Presenter: Leo Nguyen
Time Limit: 10 minutes

5. INFORMATION/DISCUSSION/ACTION
Title: Account name and Stipulation change
This item is to change the name of Account #41-56825 from “Textbook Rentals – CalWORKs Students” to “Textbook Program – CalWORKs Students” and to change 2010-2011 DASB Budget Stipulation #29 from “Funding for Textbook Rentals - CalWORKs Students is restricted to renting CalWORKs Students’ textbooks only,” to “Funding for Textbook Program - CalWORKs Students shall be used for renting CalWORKs Students’ textbooks whenever possible.”
Presenter: Leo Nguyen
Time Limit: 10 minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: Math Performance Success Program Funding
This item is to approve $12,200, including $12,000 for Student Payroll and $200 for Benefits for the Math Performance Success Program (Account #41-56575) from Winter/Spring Special Allocations (Account #41-52102).
Presenter: Leo Nguyen
Time Limit: 10 minutes

7. INFORMATION/DISCUSSION
Title: Bylaw Amendments
This item is to present amendments to the Bylaw, striking “Agents” and replacing it with “Junior Senators”.
Presenter: Ali Masood
Time Limit: 10 minutes

8. DISCUSSION/ACTION – FIRST VOTE
Title: 2011-2012 Budget
This item is to approve the 2011-2012 DASB Budget
Presenter: Leo Nguyen
Time Limit: 90 minutes

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

Introduction and Approval of Prospective Senators

Star of the Week

Adjournment