Call to Order

Roll Call

Approval of Minutes
Wednesday, May 4th, 2011
Friday, May 6th, 2011

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

Internal Reports

External Reports

Star of the Week
Natasha Asar, Amira Farah

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – URGENT
   Title: Student Success and Retention Services
   This item is to approve $2,500 for the Student Success and Retention Services.
   Presenter: Randy Claros
   Time Limit: 10 minutes

2. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
   Title: Increase in Mandatory Campus Center Use Fee
   This item is to approve the increase in the Campus Center Use Fee for 2011-2012 from $16.00 to $17.50, and for 2012-2013 from $17.50 to $21.50.
   Presenter: John Cognetta, Letha Jean Pierre
   Time Limit: 30 minutes

3. INFORMATION
   Title: April 2011 Checks $500 and over
This item is to present the list of checks that were processed by Student Accounts in the month of April 2011 that were $500 or greater.
Presenter: Lisa Kirk
Time Limit: 10 minutes

4. INFORMATION/DISCUSSION/ACTION
Title: Endorsement of the IMASS “AB 540 Awareness Week” from May 23rd to May 27th
This item is to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th.
Presenter: Shaila Ramos
Time Limit: 15 minutes

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
Title: DASB/ICC Student Leadership Conference
This item is to discuss and approve the transfer of $3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.
Presenter: Leo Nguyen
Time Limit: 5 minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: DASB Printer
This item is to approve the transfer of $483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.
Presenter: Leo Nguyen
Time Limit: 5 minutes

7. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: Student Accounts
This item is to approve the carry forward balance in Account #41-52038, Farmer’s Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.
Presenter: Leo Nguyen
Time Limit: 5 minutes

8. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: ICC
This item is to approve $800, including $200 for Supplies and $600 for Equipment Rental/Leasing, for the ICC.
Presenter: Leo Nguyen
Time Limit: 5 minutes

9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: Lifetime Fitness and Wellness Center
This item is to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of $5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.
Presenter: Leo Nguyen
Time Limit: 10 minutes

10. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
Title: Finance Code Changes
This item is to approve the Environmental Sustainability Code Changes.
Presenter: Ali Masood
Time Limit: 15 minutes

11. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: Environmental Sustainability Code Changes
This item is to approve the Environmental Sustainability Code Changes.
Presenter: Ali Masood
Time Limit: 15 minutes

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
Title: Marketing Code Changes
This item is to approve the Finance Code Changes.
Presenter: Ali Masood
Time Limit: 15 minutes

13. INFORMATION/DISCUSSION/ACTION – SECOND VOTE
Title: Diversity and Events Code Changes
This item is to approve the Diversity and Events Code Changes.
Presenter: Ali Masood
Time Limit: 15 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

Adjournment