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
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
6. INFORMATION/DISCUSSION/ACTION  
Title: Physical Education & Athletics  
*This is 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