Call to Order

Roll Call

Approval of Minutes
Wednesday, May 1st, 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

Business

1. INFORMATION/DISCUSSION/ACTION - URGENT
Title: Student Success & Retention Services (SSRSC) Center
This item is to $4,432.00 for the Student Success & Retention Services Center ($4,432 for student payroll, $68 for student benefits).
Presenter: Patricia Burgos
Time: 20 Minutes

2. INFORMATION/DISCUSSION/ACTION - URGENT
Title: Budget Transfer
This item is to approve a budget transfer of $450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).
Presenter: Ramsey Ghamrawi
Time: 10 Minutes
3. INFORMATION/DISCUSSION
   Title: Review of List of Checks Greater Than $500
   *This item is to discuss the list of checks greater than $500 for the months of March and April 2013.*
   Presenter: Lisa Kirk
   Time: 5 Minutes

4. INFORMATION/DISCUSSION
   Title: Waiving Stipulation 20
   *This item is to waive stipulation 20 for the DASB Intramural Sports Event during Week nine on June 7th regarding the gift cards for the tournament ($75 for first place, $50 for second place, $25 for third place).*
   Presenter: Ramsey Ghamrawi
   Time: 10 Minutes

5. INFORMATION/DISCUSSION
   Title: Amending of the DASB Governing Documents
   *This item is to discuss suggested amendments to the DASB Governing Documents.*
   Presenter: Calvin Ching
   Time: 20 Minutes

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Senate Announcements

Adjournment