

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, January 29, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, January 15, 2003

Wednesday, January 22, 2003

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. To approve \$4600.00 for World Languages Week from account 41-55505 (Multicultural Allocations).

**Business**

INFORMATION

2. DASB Bylaws Revisions

This item is to present to the Senate body the proposed changes by the Administration Committee.

Presenter: Dang Le

Time Limit: 5 minutes

DISCUSSION/ACTION – First Vote

3. DASB Office Supplies

This item is to approve \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for account 41-51180 (DASB Office Supplies).

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Urgent Action

4. AMC Movie Tickets

This item is to approve \$1,761.00 from account 41-52102 (Winter/Spring Special Allocations) for 350 AMC Movie Tickets.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION

5. DASB Smart Card Resolution

This item is to discuss and pass a resolution in accordance with a recent academic senate decision on the Smart Card.

Presenter: Ole Petersen

Time Limit: 20 minutes

## DISCUSSION/ACTION

### 6. Card Office Management

This item is to ratify a plan regarding the business and management of a Student Body Card if the district should choose to cease card office management for the campus.

Presenter: Ole Petersen

Time Limit: 20 minutes

## **Introduction/Approval of Prospective Senators**

### **Business Reports**

### **Announcements/Informational Reports**

### **Appreciation Period**

### **Adjournment**