

AGENDA
DASB SENATE MEETING
Wednesday, May 21, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday May 14, 2003

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION

1. Presentation by Janet Shaw

This item is to allow Janet Shaw to present to the DASB the result of DASB Funds given towards the Performance Hall.

Presenter: Arun Sellathurai

Time Limit: 10 minutes

DISCUSSION/ACTION- Urgent

2. Budget Transfers for Athletics Playoffs

This item is to approve budget transfer from the following accounts into the Athletic Playoff Account (41-57205-5510).

Account Name, Account Number, Amount

Football, 41-57215-5510, \$3641.81

Golf, 41-57220-5510, \$560.21

Men's Cross Country, 41-57230-5510, \$693.34

Men's Water Polo, 41-57255-5510, \$15.00

Women's Cross Country, 41-57270-5510, \$952.55

Women's Soccer, 41-57275-5510, \$11.48

Women's Volleyball, 41-57297-5510, \$388.00

Women's Water Polo, 41-57298-5510, \$1725.00

Presenter: Colin Pickel

Time Limit: 10 minutes

INFORMATION

3. April 2003 Checks \$500 or Greater

This item is to present the list of checks processed by the Student Accounts during April 2003 that were \$500 or greater.

Presenter: Lisa Ross-Kirk

Time Limit: 5 Minutes

DISCUSSION/ACTION- Second Vote

4. DASB Marquee Funds

This item is to approve carry-forward of the DASB Marquee Funds: \$70,000 for used in account #41-60222 (Budget Crisis Allocations), \$30,000 for use in account 41-52002 (Summer/Fall Special Allocations), \$5,423 for use in account 41-52102 (Winter/Spring Special Allocations), and to release the restriction of Capital on these monies

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION

5. Senate Behavior

This item is to discuss the adherence of the Senate to codes, laws, and other issues concerning the Senate.

Presenter: Melecia Navarro

Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

6. Finance Code Revision

This item is to approve the following revisions to the Finance Code:

- Added to Article 3, C: When the Budget and Finance Committee and Senate are not meeting, the DASB VP of Budget and Finance is authorized to approve line item transfer requests.
- Article 3, B-5: ~~The DASB Vice President of Budget and Finance will allocate amounts to each of the line items as approved by the Budget and Finance Committee and Senate. For those accounts that were awarded a lump sum, the Vice President of Budget and Finance shall allocate amounts based on the actual budget submitted and allocate amounts proportional to the budget submitted.~~ Budgeters must provide the DASB VP of Budget and Finance line item amounts by June 15. If the Budgeter fails to meet the June 15 deadline, the DASB VP of Budget of Finance will assign line item amounts. Line item categories may not be changed from those originally requested.
- Added to Article 8, 3-D: Independent Contractor Pre-hire Authorization Form, Independent Contractor Agreement, W-9 Form, and the invoice.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION

7. Presentation by Janet Shaw

This item is to allow Janet Shaw to present to the DASB the result of DASB Funds given towards the Performance Hall.

Presenter: Arun Sellathurai

Time Limit: 10 minutes

DISCUSSION/ACTION- First Vote

8. Funding for Guest Speaker Jeanne Houston

This item is to approve \$650.00 from account #41-52102 (Winter/Spring Special Allocations) for guest speaker Jeanne Houston.

Presenter: Colin Pickel

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment