



**DASB Senate Meeting Agenda – May 21st, 2008  
Student Council Chambers #130, 3:30 p.m.**

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 p.m.	<b>Call to Order</b>	-	Chair	Officially call the meeting to Order
	<b>Roll Call</b>	-	Secretary	Record all members present at the meeting
	<b>Approval of Minutes</b> - May 7 <sup>th</sup> , 2008 - May 14 <sup>th</sup> , 2008	A	All	Approve minutes.
	<b>Public Comments</b> <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
	<b>Reports of Officers</b>			
	<b>Reports of External Committees</b>			
	<b>Reports of Standing Committees</b>			
	<b>Reports of Special Committees</b>			
	<b>Consent Calendar</b> 1. Add Sam Kwok to Student Rights & Campus Relations Committee as an Agent	A	Chair	Approve Consent Calendar

41 min	<p><b>Business Item</b></p> <p>2. Presidents Report/moving the date for the official swearing in of the New Senate.</p> <p><i>This item is to inform the senate about how we are doing with completing projects on time and ask the senate to move the date for official swearing in of the new senate from June 4<sup>th</sup> to June 18<sup>th</sup> to complete the following projects on time.</i></p> <p>-CES committee code  -Election committee code  -Student Rights and Campus relations: student concerns  -Admin code  -Budget and finance code  -DASB Bylaws</p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> <li>• Presentation by Rahela Sami (10 min)</li> <li>• Question (10 min)</li> <li>• Main motion ( 1min)</li> <li>• Discussion ( pro/con) 20 min</li> <li>• Approve the swearing in of the new Senate to June 18<sup>th</sup>.</li> </ul>
20 min	<p>3. Budget Transfer of \$61 from Women’s Track and Field (Account # 41-57295) to Men’s Track and Field (Account # 41-57250). – 1<sup>st</sup> Vote</p> <p><i>This item is to discuss a budget transfer of \$61 from Women’s Track and Field (Account # 41-57295) to Men’s Track and Field (Account # 41-57250).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (5 min)</li> <li>• Questions (5 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (10 min)</li> <li>• Approve the Budget Transfer</li> </ul>
20 min	<p>4. Funding request for \$300 for Student Rights and Campus Relations Committee (Account # 41-51176). 1<sup>st</sup> Vote</p> <p><i>This item is to discuss the funding of \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water.</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (5 min)</li> <li>• Questions (5 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (10 min)</li> <li>• Approve the Budget Transfer</li> </ul>

10 min	<p>5. Carry forward Request to complete Blackbaud Accounting Software upgrade/conversion- 2<sup>nd</sup> vote  <i>This item is to discuss and approve a carry forward request to complete Blackbaud Accounting Software upgrade/conversion.</i></p> <ul style="list-style-type: none"> <li>▪ <i>Accounts Office System (Account # 41-51330), \$18,768</i></li> <li>▪ <i>Accounts Office Supplies (Account # 41-51320), balance remaining on June 30, 2008.</i></li> </ul> <p><i>Accounts Office Staff (Account # 41-51310), balance remaining on June 30, 2008</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (3 min)</li> <li>• Questions (3 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (4 min)</li> <li>• Approve the Budget Transfer</li> </ul>
10 min	<p>6. Budget Transfer of \$9,040 from Multicultural/Diversity &amp; Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102)- 2<sup>nd</sup> Vote  <i>This item is to approve a budget transfer of \$9,040 from Multicultural/Diversity &amp; Events (Account # 41-55505-7320) to Winter/Spring Special Allocations (Account # 41-52102).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (3 min)</li> <li>• Questions (3 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (4 min)</li> <li>• Approve the Budget Transfer</li> </ul>
10 min	<p>7. Budget Transfer for Budget Committee- 2<sup>nd</sup> Vote  <i>This item is to approve the transfer of \$150 from New Senate Orientation Account (Account # 41-51163-4015) to Budget Committee (Account # 41-51140-4015).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (3 min)</li> <li>• Questions (3 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (4 min)</li> <li>• Approve the Budget Transfer</li> </ul>
10 min	<p>8. Budget Transfer of \$60 from DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.- 2<sup>nd</sup> Vote  <i>This item is to discuss a budget transfer for \$60 DASB Office Staff (Account # 41-51165) to DASB Telephone (Account # 41-51185) for cell phone reimbursements.</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su (3 min)</li> <li>• Questions (3 min)</li> <li>• Main motion</li> <li>• Discussion: Pro/Con (4 min)</li> <li>• Approve the Budget Transfer</li> </ul>

40 min	9.U.S. ATM Bank This item is to approve the contract with U.S. ATM Bank.	I/D/A	Rahela Sami	<ul style="list-style-type: none"> <li>• Presentation by Rahela Sami(5 min)</li> <li>• Questions (15 min)</li> <li>• Main motion (1 min)</li> <li>• Discussion: Pro/Con (25 min)</li> <li>• Approve the contract with U.S. A.T.M. Bank.</li> </ul>
N/A	10. Campus Environment Sustainability code Revision <i>This item is to approve and make changes to the campus environment sustainability code.</i>	I/D/A	Chair	<ul style="list-style-type: none"> <li>• Start revising from page 1 and finish making changes</li> </ul>
N/A	11. DASB Bylaws Revisions (Finish making changes) <i>This item is to revise and approve changes to the DASB Bylaws.</i>	I/D/A	Chair	<ul style="list-style-type: none"> <li>• Goal: finish last 13 pages</li> <li>• starting from page 10</li> <li>• 1st page ( page 10)</li> <li>• -Presentation of all the changes on page 10 ( 10 min)</li> <li>• -Question ( 10 min)</li> <li>• -List any changes that anyone is discontent with</li> <li>• Main motion</li> <li>• Pro/Con ( 10 min)</li> <li>• -Approve of the motion ( 1 min)</li> <li>• Approve the entire pages with changes</li> <li>• Page 11 (repeat process)</li> </ul>
	<b>Introduction/Approval of Prospective Senators/Junior Senators</b> : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	<b>Burning Issues</b>			<ul style="list-style-type: none"> <li>• To share information that the members of the Senate have to share with the Body.</li> </ul>
	<b>Announcements</b>			<ul style="list-style-type: none"> <li>• Limited to Events</li> </ul>

	<b>Appreciations</b> <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i>	I	All	<ul style="list-style-type: none"> <li>• Give Appreciations.</li> </ul>
	<b>Adjournment</b>	-	Chair	<ul style="list-style-type: none"> <li>• Officially Adjourn the Senate meeting.</li> </ul>
<i>A=Action, D= Discussion, I=Information</i>				