

AGENDA
DASB SENATE MEETING
Wednesday, November 25, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 11, 2009

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Burning Issues

Please note: Be mindful in your language, please be open and encouraging to solutions to issues presented.

Consent Calendar

1. Confirm the allocation of \$2,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for the Martin Luther King Day Celebration (Account # 41-55555).
 - Supplies: \$100
 - Promotional Items: \$100
 - Refreshments: \$250
 - Printing: \$100
 - Technical and Professional Services: \$1,950
2. Confirm the allocation of \$6,000 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Asian Pacific American (Account # 41-55515).
 - Supplies: \$300
 - Refreshments: \$500
 - Printing: \$1,200
 - Technical and Professional Services: \$3,600
 - Facilities Rental: \$400
3. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Spoken Word (New Account).
 - Supplies: \$250
 - Refreshments: \$250
 - Equipment Rental/Leasing: \$1,000
4. Confirm the allocation of \$450 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for The Giving Tree (New Account).
 - Supplies: \$150
 - Capital: \$300

5. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Youth Leadership Conference (New Account).
 - Supplies: \$200
 - Printing: \$300
 - Technical and Professional Services: \$1,000
6. Confirm the allocation of \$1,250 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for Real Food Challenge Committee (New Account).
 - Supplies: \$150
 - Refreshments: \$250
 - Printing: \$350
 - Technical and Professional Services: \$500
7. Confirm the allocation of \$1,500 from General Diversity Events (Account # 41-55505) as approved by the Diversity and Events Committee for First Year Experience Program (New Account).
 - Technical and Professional Services: \$1,000
 - Refreshments: \$250
 - Printing: \$250
8. Remove Omar Ali as a member of the Student Services Committee
9. Remove Mo Shirazi as a member of the Budget and Finance Committee.
10. Remove Jorj Cheko as a member of the Campus Environment and Sustainability Committee.
11. Remove Mayra Miranda as Vice Chair of the Student Rights and Campus Relations Committee.
12. Remove Dora Ventura as a member of the Marketing and Communications Committee.
13. Remove April Seo as a member of the Marketing and Communications Committee.
14. Remove Amir Pourshafiee as a member of the Marketing and Communications Committee.
15. Remove Omar Ali as a member of the Marketing and Communications Committee.
16. Remove Samera Hadi as Vice Chair of the Diversity and Events Committee.
17. Approve Bobo Teo as a member of the Budget and Finance Committee.
18. Approve Lena Ghamrawi as a member of the Diversity and Events Committee.
19. Approve Mariam Azhar as a member of the Diversity and Events Committee.

Business

20. DISCUSSION/ACTION

Approve the Amendment to Budget Stipulation #36

This item is to discuss and approve amending Budget Stipulation #36:

Vehicles rented for athletics use must only be rented for the day of the event.

And changing it to:

Vehicles rented for athletics use must only be rented on the day of the event and be returned by the next business day the rental company is open.

Presenter: Sharon Su

Time Limit: 15 minutes

21. DISCUSSION/ACTION

New Funding of \$684 for Music Department – Urgent Item

This item is to approve the funding of \$684 from Summer/Fall Special Allocations (Account # 41-52002) for the Music Department under the object code Technical and Professional Services to help lower the ticket price offered to DASB Card holders as an urgent item with the advisement to waive Budget Stipulation #9:

For contracted speakers the fee shall not exceed \$1500.00 per speaker per event.

For performances the fee should not exceed \$2000.00 per performance. Meals and beverages will not be reimbursed.

For just this event.

Presenter: Sharon Su

Time Limit 15 minutes

22. DISCUSSION/ACTION

New Funding of \$2,523 for Art on Campus – Urgent Item

This item is to discuss the funding of \$2,523 from Summer/Fall Special Allocations (Account # 41-52002) for Art on Campus with \$1,500 for student payroll, \$23 for benefits, and \$1,000 for technical and professional services as an urgent item.

Presenter: Sharon Su

Time Limit: 15 minutes

23. DISCUSSION/ACTION

New Funding of \$2,300 for DASB Campus Environment and Sustainability Committee

This item is to approve the funding of \$2,300 from Summer/Fall Special Allocations (Account # 41-52002) for the DASB Campus Environment and Sustainability Committee (Account # 41-51173) with \$2,000 for technical and professional services and \$300 for equipment rental and leasing as an urgent item.

Presenter: Sharon Su

Time Limit: 15 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Adjournment