

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 5, 2003**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, January 29, 2003

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Gordon Cheung to ETAC Subcommittee Instructional Technology
2. Add Corey Reese to Academic Council
3. Add Kitty Lam to Academic Senate
4. Remove Kitty Lam from Academic Council
5. Add Christina Smith to DASB Election Committee

**Business**

DISCUSSION/ACTION – Urgent Action

6. DASB ID Card Production  
This item is to propose funding a DASB ID Card office for Spring quarter 2003, in the amount of \$9,034.00  
Presenter: Dr. John Cognetta  
Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote

7. 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

8. Smart Card Resolution  
This item is to pass a resolution in accordance with a recent academic senate decision on the Smart Card.  
Presenter: Ole Petersen  
Time Limit: 15 minutes

DISCUSSION/ACTION

9. Budget Cut Resolution  
This item is to pass a resolution regarding the budget cuts.  
Presenter: Melecia Navarro  
Time Limit: 15 minutes

**Introduction/Approval of Prospective Senators**

**Business Reports**

**Announcements/Informational Reports**

**Appreciation Period**

**Adjournment**