

AGENDA
DASB SENATE MEETING
Wednesday, June 4, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 14, 2003

Wednesday, May 28, 2003

Public Comments

Burning Issues

Consent Calendar

1. Approve \$4,655 from account 41-52602 (DASB Travel) for Phi Theta Kappa's Convention on April 2-6, 2003 for five students and one advisor.

Business

DISCUSSION/ACTION - Second Vote

2. Leadership Scholarship Code

This item is to approve a revision to the Leadership Scholarship Code.

Presenter: Asima Uddin

Time Limit: 5 minutes

DISCUSSION/ACTION - Second Vote

3. 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: 5 minutes

DISCUSSION/ACTION - Urgent

4. Additional Funding for Bad Debt Expense

This item is to approve funding in the amount of \$6,229.00 from account 41-52102 (DASB Winter/Spring Special Allocation) for the DASB Bad Debt Expense – Student Body Membership due to the fact that the Bad Debt Expense for the Student Body Card came in much higher than originally estimated by District Accounting.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION - Urgent

5. Budget Transfer from Travel

This item is to approve a budget transfer of \$10,000 from account 41-52602 (DASB Travel); \$1,000 to account 41-51155 (DASB Hospitality) and \$9,000 to account 41-52102 (DASB Winter/Spring Special Allocation).

Presenter: Ahmed Khatib and Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION - Urgent

6. MOU for Student ID/DASB Card

This item is to review and approve the MOU to regain ownership of the DASB Card.

Presenter: Colin Pickel and DASB Budget and Finance Committee

Time Limit: 10 minutes

DISCUSSION

7. Passing the Torch

This item is to use Senate time to prepare info packets with advice for next year's Senate.

Presenter: Melecia Navarro

Time Limit: 20 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment