

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 9<sup>th</sup>, 2005**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

February 2<sup>nd</sup>, 2005

**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**

**Consent Calendar**

INTERNAL

1. Approve a leave of absence for Amel Khan.
1. Remove Frank Wu as Vice-Chair of Marketing & Communications Committee.
2. Remove Gita Ram from Retreat Committee.
3. Remove Beverly Parker from Retreat Committee.
4. Remove Beverly Parker from Diversity & Events Committee.
5. Add Alex Wu as Vice-Chair of Marketing & Communications Committee.
6. Add Helia Leung to the Diversity & Events Committee.
7. Add Israr Kamr to Student Services Committee.
8. Add Erik Peterson to Student Services Committee.
9. Add Bernardo Seabra to Student Services Committee.
10. Add Harris Qureshi to Technology Committee.
11. Add Ananya Ashok to Technology Committee.

**Business**

DISCUSSION/ACTION-URGENT

12. New Funding  
This item is to discuss and approve funding for the March in March protest.  
Presenter: Henna Khan  
Time Limit: 10 minutes

DISCUSSION/ACTION

13. New Funding-First Vote  
This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics Department.  
Presenter: Henna Khan  
Time Limit: 5 minutes

DISCUSSION/ACTION

14. New Funding-First Vote  
This item is to discuss and approve \$16,000.00 for the Tutorial and Academic Skills Center.

Presenter: Henna Khan  
Time Limit: 5 minutes

#### DISCUSSION/ACTION

15. New Funding-First Vote

This item is to discuss and approve \$815.00 for the DASB Student Rights and Campus Relations Committee.

Presenter: Henna Khan  
Time Limit: 5 minutes

#### DISCUSSION/ACTION

16. New Funding-Second Vote

This item is to discuss and approve funding of \$10,750.00 for the Assessment Center.

Presenter: Henna Khan  
Time Limit: 10 minutes

#### DISCUSSION/ACTION

17. New Funding-Second Vote

This item is to discuss and approve funding of \$2,700.00 for professional presenters (speakers) for administration of justice-patrol procedures course.

Presenter: Henna Khan  
Time Limit: 10 minutes

#### INFORMATION/DISCUSSION

18. 2005-2006 Budget

This item is to discuss the 2005-2006 DASB Budget.

Presenter: Henna Khan  
Time Limit: 60 minutes

#### **Introduction/Approval of Prospective Senators**

Prospective Senators up for a vote:

- Zahra Noor

#### **Business Reports**

INTERNAL

EXTERNAL

#### **Announcements/Informational Reports**

Upcoming Meetings:

February 16<sup>th</sup>, 2005

#### **Appreciations**

#### **Adjournment**