

AGENDA
DASB SENATE MEETING
Wednesday, January 17, 2007
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

November 22, 2006

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

Business

1. DISCUSSION/ACTION

Bookstore Refund Policy Revision

This item is to discuss the bookstore refund policy revision.

Presenter: Jeanine Hawk

Time Limit: 15 minutes

2. INFORMATION

Sept, Oct, Nov, Dec '06 Checks \$500.00 or Greater

This item is to present the list of checks processed by the Student Accounts Office that were \$500.00 or greater during September, October, November and December 2006.

Presenter: Lisa Kirk

Time Limit: 5 minutes

3. DISCUSSION/ACTION – FIRST VOTE

New District Server

This item is to discuss and approve a budget transfer of \$3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud's Accounting for Non-Profits Version 6 to Blackbaud's Financial Edge Version 7.

Presenter: Lisa Kirk

Time Limit: 10 minutes

4. DISCUSSION/ACTION – FIRST VOTE

Athletics Budget Transfer

This item is to discuss and approve a budget transfer of \$1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of \$1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.

Presenter: Kulwant Singh

Time Limit: 10 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Counseling Center Student Assistants

This item is to discuss and approve \$8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.

Presenter: Howard Irvin

Time Limit: 10 minutes

6. DISCUSSION/ACTION

Election Committee Formation

This item is to form and appoint people to the Student Election Committee.

Presenter: Tony Suen

Time Limit: 5 minutes

7. INFORMATION

Keep Senate Clean

This item is to inform all senators about the calendar for Keep Senate Office Clean for Winter 2007.

Presenter: Rehana Rehman

Time Limit: 5 minutes

8. INFORMATION

Senator of the Quarter Awards

This item is to award one Executive, one Senator, one Junior Senator, and one Agent for a job well done for Fall 2006.

Presenter: Rehana Rehman

Time Limit: 10 minutes

Introduction of Prospective Senators

Jose Pun	(3 rd Meeting)
Christy Ng	(3 rd Meeting)
Yubin Park	(Junior Senator)
Reetika Kathuria	(Junior Senator)
Celeste Enriquez	(Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment