

AGENDA
DASB SENATE MEETING
Wednesday, November 16, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

November 9, 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

1. Add Alex Primak to the Budget and Finance Committee as an Agent.
2. Add Akanksha Shukla to the Budget and Finance Committee as an Agent.
3. Add Christine Wong to the Student Rights and Campus Relations Committee as an Agent.
4. Add Christine Wong to the Student Services Committee as an Agent.
5. Add Yi Jie Lau to the Student Rights and Campus Relations Committee as an Agent.

Business

6. DISCUSSION/ACTION – FIRST VOTE

Euphrat Emergency Funding

This item is to discuss and approve \$5585.00 from Account 41-52002 (Summer/Fall Special Allocations) for emergency funding for the Euphrat Museum of Art which will cover \$260.00 for Student Payroll, \$1660.00 for Casual Payroll, \$165 for Benefits, \$250 for Supplies, installation and office, \$500 for Announcements and educational materials, \$750.00 for Design: announcements, \$1750.00 for Artist honoraria, and \$250 for Art shipping.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

7. DISCUSSION/ACTION – URGENT

Locker Overtime Installation

This item is to approve \$1000.00 from Account 41-52230 (Capital) to cover the cost of materials and installation of the lockers in the DASB Senate Office.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

8. DISCUSSION/ACTION – SECOND VOTE

APE Funding

This item is to discuss and approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

9. DISCUSSION ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

David He (Junior Senator)
Michael DeCastro (7th Meeting)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment