

<p><b>AGENDA</b>  <b>DASB SENATE MEETING</b>  <b>Wednesday, February 13, 2002</b>  <b>3:30 pm</b>  <b>Student Council Chambers</b></p>
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**Call to Order****Roll Call****Approval of Minutes**

Wednesday, February 06, 2002

**Public Comments****Burning Issues****Consent Calendar**

1. Approve Evan Tang to the Technology Committee.
2. Approve Christina Smith to the Marketing & Communication Committee.

**Business****INFORMATION**

3. Checks \$500 or greater for January 2002

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during the month of January 2002.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

**INFORMATION**

4. Agent Code

This item is to present changes to the agent code in the bylaws.

Presenter: Ahmed Khatib

Time limit: 15 minutes

**DISCUSSION/ACTION – 2<sup>nd</sup> Vote**

5. New Funding for Men's Basketball

This item is to discuss and approve new funding for Men's Basketball in the amount of \$3,568 from Summer/Fall Special Allocations, account # 41-52110, and \$1,432 from Winter/Spring Special Allocations, account # 41-52130, for practice gear and team uniforms.

Presenter: Rafael Beyer

Time limit: 10 minutes

**DISCUSSION/ACTION - 1<sup>st</sup> Vote**

6. New Funding for DASB.

This item is to discuss new funding in the amount of \$300 for discretionary money for Shirin Darbani to buy food during budget deliberations.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION - 1<sup>st</sup> Vote

7. New Funding for Student Accounts.

This item is to discuss new funding in the amount of \$9,000 from DASB Winter/Spring Special Allocations, account # 41-52130, for estimated bad debt expense for Student Receivables (Student Body Fee of \$6.00) for 2000-2001.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION - 1<sup>st</sup> Vote

8. New Funding for DASB Diversity and Events

This item is to discuss new funding in the amount of \$4,800 from DASB Summer/Fall Special Allocations, account # 41-52110, for the DASB Diversity and Events Committee.

Presenter: Rafael Beyer

Time limit: 10 minutes

DISCUSSION/ACTION - 1<sup>st</sup> Vote

6. Proposed Budget Deliberation

This item is to present the proposed 2002-2003 DASB Budget to the Senate for approval.

Presenter: Rafael Beyer

Time limit: 15 minutes

**Business Reports**

**Introduction/Approval of Prospective Senators**

**Announcements/Informational Reports**

**Appreciation Period**

**Adjournment**