

AGENDA
DASB SENATE MEETING
Wednesday, April 25, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 18, 2001

Public Comments

Burning Issues

Consent Calendar

1. This item is to remove Thao Tran from the Programs Committee.

Business

DISCUSSION/ACTION

2. VP of Diversity - 1st Vote

This item is to discuss changes of the Programs Committee Code.

Presenter: Izaak Singh

Time limit: 25 minutes

DISCUSSION/ACTION

3. India Earthquake Relief Fund - 1st Vote

This item is to discuss contribution of \$750 from the Winter/Spring Allocations Account, account # 41-52130 towards the India earthquake victims.

Presenter: Geraldine Garcia

Time limit: 10 minutes

DISCUSSION/ACTION

4. Red Wheel Barrow Funding - 1st Vote

This item is to discuss the funding for the Red Wheel Barrow Magazine in the amount of \$4,000 from the Winter/Spring Allocations Account, account # 41-52130.

Presenter: Geraldine Garcia

Time limit: 10 minutes

DISCUSSION/ACTION

5. Computer for DASB Flea Market - 2nd Vote

This item is to approve \$2,000 from the DASB Capital Account, account # 41 - 52230. for a new computer for the DASB Flea Market Office.

Presenter: Geraldine Garcia

Time limit: 10 minutes

DISCUSSION/ACTION

6. Honors Program - 2nd Vote

This item is to discuss funding the Honors Program \$4,480 from Winter/Spring Allocations Account, account # 41-52130 for capital expenses and general annual events that were funded last year by RFP.

Presenter: Geraldine Garcia

Time limit: 5 minutes

DISCUSSION/ACTION

7. Election Code

This item is to discuss the Election Code

Presenter: Stephanie Lagos

Time limit: 25 minutes

INFORMATION

8. Flea Market P&L, Information and Changes

This item is to give a report on Flea Market Business.

Presenter: Casey Dick

Time limit: 15 minutes

INFORMATION

9. International Student Insurance Policies

This item is to update the Senate on progress of research on insurance policies.

Presenter: Svetha Swaminathan

Time limit: 10 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment