

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 14, 2001**  
**4:30 pm – 6:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

January 31, 2001

**Public Comments**

**Introduction/Approval of Prospective Senators**

**Consent Calendar**

1. Remove Geraldine Garcia from Smart Card Committee
2. Add Giang Le to Technology Committee
3. Add Adrienne Hypolite to Classified Council
4. Add Neil Parekh to Finance Committee
5. Approve \$3,975 for Jittaun Batiste, Derrick Vance, Aril Vance, Elena Berman, Luis Bocaletti, Sabrina Khandwalla, Sabeen Shaia, Brian Bo, Adrienne Hypolite to go to the USSA 32<sup>nd</sup> Grassroots Legislative Conference in Washington D.C.

**Business**

**INFORMATION**

6. Kathy Plum's Equity Plan.  
This item to share information about Kathy Plum's Equity Plan.  
Presenter: Stephanie Lagos  
Time limit: 15 minutes

**URGENT ACTION**

7. DASB Donation for India Earthquake Victims  
This item is to discuss donating to the victims of the earthquake that happened in India.  
Presenter: Neil Parekh  
Time limit: 10 minutes

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

8. New Funding for Physical Education.  
This item is to discuss the funding request for a new sound system for the gym for \$900 \$950. See attached  
Presenter: Geraldine Garcia  
Time limit: 10 minutes

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

9. General Item Request for DASB Technology Committee.  
This item is to discuss the funding request for a new DASB scanner for \$500. See attached.  
Presenter: Geraldine Garcia  
Time Limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> - Vote

10. New Funding for Marketing and Communication Committee  
This item is a requested amount of \$4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and scholarships for the Marketing and Communication Committee. See attached.  
Presenter: Geraldine Garcia  
Time limit: 15 minutes

DISCUSSION/ACTION

11. New Ad-Hoc Committee  
This item is to discuss the formation of a new Ad-Hoc Committee to oversee procedures for new prospective Senators.  
Presenter: Barrington Dyer.  
Time limit: 10 minutes.

DISCUSSION/ACTION

12. Selection of Committee for Student Trustee  
This item is to discuss the selection of a committee to select the new Student Trustee.  
Presenter: John Cogna  
Time limit: 10 minutes

DISCUSSION/ACTION

13. External Committees  
This item is to discuss  
Presenter: Barrington Dyer  
Time limit: 10 minutes

INFORMATION

14. DASB Senate Office Clean Up  
This item is to discuss keeping the Senate office clean.  
Presenter: Colleen McGuire  
Time limit: 10 minutes

INFORMATION

15. Clean Up Committee  
This item is to discuss a Clean up Committee for the DASB Senate Office.  
Presenter: Colleen McGuire  
Time Limit: 10 minutes

**Announcements/Informational Reports**

**Adjournment**