

AGENDA
DASB SENATE MEETING
Wednesday, June 11, 2003
5:00 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, June 4, 2003

Public Comments

Burning Issues

Consent Calendar

1. Approve line item transfer in the amount of \$450.00 from object code 4010 (Supplies) from object code 5310 (Equip. Maintenance and Repair) from account 41-55186 for the games and equipment rental for the DASB Carnival.

Business

INFORMATION/DISCUSSION

2. An offer of assistance by the Academic Senate
This item is an attempt to establish a discussion between the Academic Senate and the DASB as to improving the relationship of the faculty with the DASB during DASB budget deliberations on faculty funding requests.
Presenter: Dr. Paul Setziol
Time Limit: 10 Minutes

DISCUSSION/ACTION

3. Student Trustee Report and Resolution
This item is to inform Senate about Board related issues and present resolution related to Student Trustee.
Presenter: Adam Welch
Time Limit: 15 Minutes

INFORMATION

4. Performance Hall Presentation
This item is to make a brief presentation updating the development of the Performance Hall.
Presenter: Arun Sellathurai
Time Limit: 5 Minutes

DISCUSSION/ACTION – Urgent Action

5. Funding for “Day of the African Child”
This item is to approve funding from account 41-55505 (Diversity and Events) in the amount of \$600.00 for a media hook-up for “Day of the African Child”
Presenter: Betty Duong
Time Limit: 10 Minutes

DISCUSSION/ACTION – Urgent Action

6. Funding for Special Education DSS/EDC Spring Reception.

This item is to approve funding in the amount of \$760.00 from account 41-52102 (Winter/Spring Special Allocations) for Special Education DSS/EDC Spring Reception for students with disabilities who have achieved certificate degree in transfer and to recognize work of staff and faculty who have supported Student Success.

Presenter: Colin Pickel

Time Limit: 10 Minutes

DISCUSSION/ACTION – Urgent Action

7. Funding for Adapted Physical Education

This item is to approve funding for Adapted Physical Education in the amount of \$500.00 from account 41-52102 (Winter/Spring Special Allocations) for Banquet Supplies for the annual end of the year barbeque for all students with disabilities and their families – hosted by the APE Faculty/Staff – serving approximately 200 – 250 people.

Presenter: Colin Pickel

Time Limit: 10 Minutes

DISCUSSION/ACTION – Urgent Action

8. Budget Transfer from Scholarship Committee

This item is to a budget transfer in the amount of \$1,371.00 from account 41-56300 (Scholarship Account) into account 41-52102 (Winter/Spring Special Allocations) with the provisional agreement that funds are to be used for the Teacher Evaluation project.

Presenter: Aspandiar Dahmubed

Time Limit: 10 minutes

DISCUSSION/ACTION – Urgent Action

9. New Funding Request.

This item is to approve funding in the amount of \$3500.00 from account 41-52102 (Winter/Spring Special Allocations) to fund the Teacher Evaluation Website Project.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Urgent Action

10. Budget Transfer from Track and Field.

This item is to approve a budget transfer from account 41-57295-5510 (Women's Track and Field) to account 41-57250-5510 (Men's Track and Field) in the amount of \$327.00 to cover entry fees for Northern California and State Championships.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Urgent Action

11. Funding for Scrapbook Project

This item is to approve funding in the amount of \$100.00 from account 41-52102 (Winter/Spring Special Allocations) to reimburse Nacime Karami for money spent on the DASB Scrapbook.

Presenter: Colin Pickel

Time Limit: 10 minutes

INFORMATION

12. Carry-forwards for 2002-2003 to 2003-2004

This item is to present the list of Carry-forwards for Senate approval.

Presenter: Lisa Ross-Kirk

Time Limit: 10 minutes

INFORMATION

13. May Checks \$500.00 or greater.

This item is to present the list of checks processed by the Student Accounts during May 2003 that were \$500.00 or greater.

Presenter: Lisa Ross-Kirk

Time Limit: 5 minutes

INFORMATION

14. Last Meeting Extravaganza

This item is to wrap up the Senate year with a few special surprises.

Presenter: Melecia Navarro

Time Limit: 15 Minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment