

AGENDA
DASB SENATE MEETING
Tuesday, September 2, 2003
4:15 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Thursday, August 21, 2003

Public Comments

Burning Issues

Consent Calendar

1. Add Foad Mozaffari to the Finance Committee.
2. Add Hai Nguyen to the Travel Committee.

Business

DISCUSSION/ACTION – Second Vote

3. New Funding Request

This item is to request new funding in the amount of \$5,550.00 for discounted AMC movie tickets for students.

Presenter: Jihai Park

Time Limit: 10 Minutes

INFORMATION

4. Request For Proposal (RFP)

This item is to present the process that the Finance Committee will use for gathering budget proposals from programs. These proposals will be taken into account when determining how to spend the Budget Crisis Allocation.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

5. Request For Proposal (RFP) Guidelines

This item is to approve the guidelines to be used for the RFP process as follows:

- RFP must be for goods or services in the amount of more than \$5,000.00.
- Project must directly benefit the general student population.
- Project funds must be used in the fiscal year issued.
- Only one RFP per department may be submitted.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

6. Diversity Event Item

Ramadan Committee Funding

This item is to fund Ramadan's month long events, presented by the Ramadan Committee.

There are four events to be funded in the amount of \$6,000.00 from account 41-55505

(General Diversity Events) to account 41-55570 (Ramadan Islamic).

Presenter: Anthony Lin

Time Limit: 25 Minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment