

AGENDA
DASB SENATE MEETING
Wednesday, November 19, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 12, 2003

Public Comments

Burning Issues

Consent Calendar

1. Remove Sarah Wood as Vice Chair of the Scholarship Committee.
2. MCEP Committee Recommendations (see attached)

Business

DISCUSSION/ACTION

2. New Funding Request First Vote

This item is to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

3. Capital Request: Cross Country and Track/Field Teams First Vote

This item is to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men's Track & Field) and \$3,000 to account 4157295 (Women's Track & Field) for new warm-ups.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

4. New Funding Request First Vote

This item is to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

5. New Funding Request

This item is to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Drew Golkar

Time Limit: 10 Minutes

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment