



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, May 8th, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, May 1<sup>st</sup>, 2013.

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

**Senate Announcements**

**Trustee Announcements**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

**Business**

1. **INFORMATION/DISCUSSION/ACTION - URGENT**  
Title: Student Success & Retention Services (SSRSC) Center  
*This item is to \$4,432.00 for the Student Success & Retention Services Center (\$4,432 for student payroll, \$68 for student benefits).*  
Presenter: Patricia Burgos  
Time: 20 Minutes
  
2. **INFORMATION/DISCUSSION/ACTION - URGENT**  
Title: Budget Transfer  
*This item is to approve a budget transfer of \$450.00 from Student Rights and Services supplies account (account number 41-51175-4010) to Diversity and Events supplies account (account number 41-55180-4010).*  
Presenter: Ramsey Ghamrawi  
Time: 10 Minutes

3. INFORMATION/DISCUSSION

Title: Review of List of Checks Greater Than \$500

*This item is to discuss the list of checks greater than \$500 for the months of March and April 2013.*

Presenter: Lisa Kirk

Time: 5 Minutes

4. INFORMATION/DISCUSSION

Title: Waiving Stipulation 20

*This item is to waive stipulation 20 for the DASB Intramural Sports Event during Week nine on June 7<sup>th</sup> regarding the gift cards for the tournament (\$75 for first place, \$50 for second place, \$25 for third place).*

Presenter: Ramsey Ghamrawi

Time: 10 Minutes

5. INFORMATION/DISCUSSION

Title: Amending of the DASB Governing Documents

*This item is to discuss suggested amendments to the DASB Governing Documents.*

Presenter: Calvin Ching

Time: 20 Minutes

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**Senate Announcements**

**Adjournment**