

AGENDA
DASB SENATE MEETING
Wednesday, September 4, 2002
2:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, August 21, 2002

Public Comments

Burning Issues

Consent Calendar

1. Add Janae LoPresti to the DASB Budget and Finance Committee.
2. Add Claudia Villatoro to the DASB Budget and Finance Committee.
3. Add Rodolphe Courtier to the DASB Marketing and Communications Committee as Vice Chair.
4. Add Kitty Lam to the DASB Marketing and Communications Committee
5. Add Rodolphe Courtier to the DASB Technology Committee.
6. Approve up to \$7,000 from the DASB Travel account, 41-52602, to send Maria Ahmad, Nathaniel Butler, Aspandiar Dahmubed, Alfredo de Labra, Jennifer de Leon, Kathy Duong, Nacime Karami, Kitty Lam, Dang Le, Melecia Navarro, Colin Pickel, Jessiree Primitivo, Evan Tang, and John Cognition to the California Community College Student Affairs Associations (CCCSAA) Leadership Conference in Costa Mesa California, Friday, October 11 – Sunday October 13, 2002.

Business

INFORMATION

7. 2001-2002 Carry Forwards and Encumbrances

This item is to present the list of Carry Forward and encumbrance accounts and the amounts that rolled over to 2002-2003.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

DISCUSSION/ACTION

8. Late Expense from 2001-2002

This item is to approve the expenditure of \$968.49 from the Variance account, 41-51395, to cover a 2001-2002 IIS/Creative Arts Division Slides account expense resulting from a timesheet that was turned in late.

Presenter: Lisa Ross-Kirk

Time limit: 10 minutes

DISCUSSION/ACTION – Second Vote

9. DASB Travel Code

This item is to discuss and vote on DASB Travel Code changes

Presenter: Ahmed Khatib

Time limit: 5 minutes

DISCUSSION/ACTION

10. AMC Movie Tickets for sale to students at the Student Accounts Office

We need \$600.00 to order tickets for student purchase, at a discounted price. Of that \$600.00, \$100 or so, will be used for advertising 100 tickets at \$511.00 (shipping included).

Presenter: Nacime Karami

Time limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment