

AGENDA
DASB SENATE MEETING
Wednesday, May 7, 2003
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday April 30, 2003

Public Comments

Burning Issues

Consent Calendar

Business

INFORMATION

1. RFP Process

This item is to explain the RFP Process last used in 1999.

Presenter: Dr. John Cogna

Time Limit: 20 minutes

DISCUSSION/ACTION- Second Vote

2. DASB Marquee Funds

This item is to approve carry-forward of the DASB Marquee Funds in account #41-60222 (\$105,423) for use in the 2003-2004 Budget Crisis Allocations (\$52,711), 2003-2004 Summer/Fall Special Allocations (\$26,356) and 2003-2004 Winter/Spring Special Allocations (\$26,356) and to release the restriction of Capital on these monies

Presenter: Colin Pickel

Time Limit: 15 minutes

DISCUSSION/ACTION- First Vote

3. New Funding Request from the Tech Committee

This item is to discuss funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150).

Presenter: Kathy Duong

Time Limit: 10 Minutes

INFORMATION

4. Scholarship Code

This item is to present that proposed change to the Scholarship Code.

Presenter: Assima Uddin

Time Limit: 5 minutes

DISCUSSION/ACTION- First Vote

5. Bylaws Revision

This item is to decide on the proposed changes to the Bylaws.

Presenter: Dang Le

Time Limit: 20 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment