



AGENDA
DASB SENATE MEETING
Wednesday, May 11th, 2011
4:00 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 4th, 2011

Friday, May 6th, 2011

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

Internal Reports

External Reports

Star of the Week

Natasha Asar, Amira Farah

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – URGENT
Title: Student Success and Retention Services
This item is to approve \$2,500 for the Student Success and Retention Services.
Presenter: Randy Claros
Time Limit: 10 minutes

2. INFORMATION/DISCUSSION/ACTION – FIRST VOTE
Title: Increase in Mandatory Campus Center Use Fee
This item is to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50, and for 2012-2013 from \$17.50 to \$21.50.
Presenter: John Cognetta, Letha Jean Pierre
Time Limit: 30 minutes

3. INFORMATION
Title: April 2011 Checks \$500 and over

This item is to present the list of checks that were processed by Student Accounts in the month of April 2011 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 10 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the IMASS “AB 540 Awareness Week” from May 23rd to May 27th

This item is to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th.

Presenter: Shaila Ramos

Time Limit: 15 minutes

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB/ICC Student Leadership Conference

This item is to discuss and approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.

Presenter: Leo Nguyen

Time Limit: 5 minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Printer

This item is to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.

Presenter: Leo Nguyen

Time Limit: 15 minutes

7. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Student Accounts

This item is to approve the carry forward balance in Account #41-52038, Farmer’s Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.

Presenter: Leo Nguyen

Time Limit: 5 minutes

8. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: ICC

This item is to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC.

Presenter: Leo Nguyen

Time Limit: 5 minutes

9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Lifetime Fitness and Wellness Center

This item is to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.

Presenter: Leo Nguyen

Time Limit: 10 minutes

10. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Finance Code Changes

This item is to approve the Environmental Sustainability Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

11. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Environmental Sustainability Code Changes

This item is to approve the Environmental Sustainability Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Marketing Code Changes

This item is to approve the Finance Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

13. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Diversity and Events Code Changes

This item is to approve the Diversity and Events Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

Public Announcements

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Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment