

AGENDA
DASB SENATE MEETING
Wednesday, January 28, 2004
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 21, 2003

Public Comments

Burning Issues

Consent Calendar

1. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
2. Add Serei Tun to the Diversity Advisory Council.
3. Remove Joseph Kim from the Academic Council.
4. Name Anne Park the Vice-Chair of the Administration Committee.
5. Travel Request: This item is to send Pedro Viegas to the 6th Annual Black Caucus Leadership Conference in Los Altos, CA on February 13 & 14 for a total of up to \$150.00

Business

INFORMATION

6. 2004-2005 DASB Annual Budget
This item is to address any questions regarding the proposed 2004-2005 DASB Budget.
Presenter: Drew Golkar
Time Limit: 30 Minutes

DISCUSSION/ACTION

7. Resolution to Join the Worker's Rights Consortium
This item is to present a resolution for the DASB to support joining the Workers' Rights Consortium, an organization that monitors garment manufacturers to ensure that they are not using sweatshop labor.
Presenter: James Newburg
Time Limit: 10 Minutes

DISCUSSION/ACTION – First Vote

8. Funding for Computer Access Lab
This item is to approve funding in the amount of 8,860.00 from this year's Capital Account, 41-52230, to fund 4 computers, 20 Inspiration Software, and 5 Spelling Software.
Presenter: Drew Golkar
Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote

9. Student Organizer

This item is to discuss funding in the amount of \$5,600.00 from account 41-52002 (Summer/Fall Special Allocations) of an organizer in order to mobilize students around matters of state pertinent to the college life of students.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote

10. CalSAC Region Dues

This item is to approve funding in the amount of \$75.00 from account 41-52002 (Summer/Fall Special Allocations) for CalSAC Region Dues.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote

11. Funding OTI Comp Techs

This item is to approve funding in the amount of \$2,100.00 from account 41-52230 (Capital Allocations) for computer parts needed for OTI Comp Techs.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION – Second Vote

12. Funding Photography Department

This item is to approve funding in the amount of \$16,000 from account 41-52230 (Capital Allocations) to the Photography Department for 20 new cameras at \$800 each..

Presenter: Drew Golkar

Time Limit: 10 Minutes

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment