



AGENDA
DASB SENATE AGENDA
Wednesday, February 04th, 2015
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

1. INFORMATION/DISCUSSION

Title: Brain Teaser

This item is for the Senate to participate in a brain teaser.

Presenter: Julia Malakiman

Time: 5 minutes

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

2. Add Intern Hanh Bui to the Diversity and Events Committee.

3. Add Intern Dominic Alexander Guidry to the Environmental Sustainability Committee.

Business Items

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Change

This item is to discuss and vote on the change of the DASB Finance Code to allow \$470,000 in the Restricted Reserves.

Presenter: Rhea Goveas

Time: 90 minutes

5. INFORMATION/DISCUSSION/ACTION Urgent

Title: New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.

This item is to discuss Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.

Presenter: Julia Malakiman

Time: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION Urgent

Title: Festival Committee

This item is to discuss and vote on the New Funding Request of \$22,676 for the Festival Committee.

Presenter: Julia Malakiman

Time: 30 minutes

7. INFORMATION/DISCUSSION/ACTION Urgent

Title: New or Additional Funding Request from Environmental Committee Eco Fund

This item is to discuss and vote to take \$30,000 from Restricted Reserves to start the Eco Fund

Presenter: Oscar Cruz

Time: 30 Minutes

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment