



DASB SENATE AGENDA  
Wednesday, May 25<sup>th</sup>, 2016  
3:30 pm

Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Matthew Zárate**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Roll Call

Approval of Minutes

- May 18<sup>th</sup>, 2016

Public Announcements

*Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.*

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: New Funding Request

*This item is discuss and approve the new funding request of \$7,200.00 for 2016 Black Student Graduation Ceremony from Winter/Spring Special Allocation*

Presenter: Mary Clark-Tillman & Stacey Cook

Time: 30 Minutes

2. INFORMATION/DISCUSSION

Title: FHDA Student Termination Bylaws

*This item is to discuss ways to address the FHDA Student Termination issue*

Presenter: Puneet Kaur

Time: 30 minutes

3. INFORMATION/DISCUSSION/ACTION- URGENT ITEM

Title: Budget Transfers

*This item is discuss and approve the budget transfers of \$196.00 from 41-57202 Athletics Fee & Officials, \$2,473.35 from 41-57203 Athletics Dept. Transportation, \$717.61 41-57210 Baseball from \$717.61, \$91.81 from 41-572225 Men's Basketball, \$144.25 from 41-57235 Men's Soccer, \$352.84 from 41-57265 Women's Basketball, \$338.01 from 41-57280 Women's Softball, and \$393.99 from 41-57297 Women's Volleyball to 41-57205 Athletic Playoffs totaling \$3,987.31*

Presenter: Jennifer Tanko

Time: 15 Minutes

4. INFORMATION/DISCUSSION

Title: Options/Unrecoverable Bank Losses – Check Fraud

*This item is to discuss the recorded expenses of \$14,093.43 for check fraud losses*

Presenter: Jennifer Tanko

Time: 30 Minutes

Introductions of Prospective Senators

Public Announcements

Senate Announcements

Adjournment