



DASB SENATE AGENDA
Wednesday, March 14th, 2018
4:00 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- March 7th, 2018

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

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Shared Governance Reports

Internal Committee Reports

Consent Calendar

Business Items

1. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate 2018-2019 Budget for Fund 41 Finance Committee Recommendations

This item is to discuss and approve the 2018-2019 Budget for Fund 41

Presenter: Amanda Le

Time: 30 minutes

2. INFORMATION

Title: January-February 2018 Checks \$500 or Greater

This item is to present the list of checks for January and February 2018 that were \$500 or greater

Presenter: Lisa Kirk

Time: 5 minutes

3. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Athletics Budget Transfer

This item is to approve Athletics budget transfers of \$11,339.41 to Athletics Fees and Officials.

Presenter: Kulwant Singh

Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: DASB Inauguration

This item is to approve \$1,300.00 from Special Allocations in funding for food, supplies and decorations for the DASB Inauguration on March 23rd, 2018.

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Title: Finance Code Travel Additions

This item is make the following travel related additions to the Finance Code.

Add to Article VIII, Section 2:

The DASB may fund up to \$5,000 for a single conference in which funding shall not exceed \$500 per person for registration fees, publicly accessible transportations, lodging, and meals not provided by the conference. DASB will only reimburse publicly-accessible transportation costs between transit centers, lodging, and conference sites. Travel expenses must include detailed receipts in order to be reimbursed. Upon request, at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.

Presenter: Amanda Le

Time: 15 minutes

6. DISCUSSION/ACTION

Title: Revision to 2018-2019 DASB Budget Stipulation #16

This This item is make the following change to 2018-2019 DASB Budget Stipulation # 16 to put it in line with the Finance Code.

All programs that receive DASB funding for conferences shall present for at least ten minutes at a DASB Senate meeting within one month of the conference reporting on what they learned and how they benefitted from attending. For all programs that receive DASB funding for conferences, upon request at a mutually-agreed upon time, a presentation to the DASB Senate must be given by students that attended the conference reporting on what they learned and how they benefitted from attending.

Presenter: Amanda Le

Time: 5 minutes

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Adjournment