

AGENDA
DASB SENATE MEETING
Wednesday, May 14, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday May 7, 2003

Public Comments

Burning Issues

Consent Calendar

1. Approve Committee assignments attached.
2. To approve \$1840 from account 41-52602 (Travel Allocations) for 3 students from the ICS Department to attend an Apartheid Conference in New York.

Business

DISCUSSION/ACTION- Second Vote

3. DASB Marquee Funds

This item is to approve carry-forward of the DASB Marquee Funds in account #41-60222 (\$105,423) for use in the 2003-2004 Budget Crisis Allocations and to release the restriction of Capital on these monies

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION- Second Vote

4. New Funding Request from the Tech Committee

This item is to approve funding in the amount of \$405.00 from account 41-52102 (Winter/Spring Special Allocations) for a new part for the laser printer in the DASB Office that needs to be replaced (costing \$255) and to replace a part for another computer with a broken hard drive (costing \$150).

Presenter: Kathy Duong

Time Limit: 10 Minutes

DISCUSSION/ACTION-First Vote

5. Scholarship Code

This item is to present and approve the revised Scholarship Code.

Presenter: Asima Uddin

Time Limit: 10 minutes

DISCUSSION/ACTION-Second Vote

6. Bylaws Revision

This item is to decide on the proposed changes to the Bylaws.

Presenter: Dang Le

Time Limit: 20 minutes

INFORMATION

7. Finance Code Revision

This item is to introduce the following revisions to the Finance Code:

- Added to Article 3, C: When the Budget and Finance Committee and Senate are not meeting, the DASB VP of Budget and Finance is authorized to approve line item transfer requests.
- Article 3, B-5: ~~The DASB Vice President of Budget and Finance will allocate amounts to each of the line items as approved by the Budget and Finance Committee and Senate. For those accounts that were awarded a lump sum, the Vice President of Budget and Finance shall allocate amounts based on the actual budget submitted and allocate amounts proportional to the budget submitted.~~ Budgeters must provide the DASB VP of Budget and Finance line item amounts by June 15. If the Budgeter fails to meet the June 15 deadline, the DASB VP of Budget of Finance will assign line item amounts. Line item categories may not be changed from those originally requested.
- Added to Article 8, 3-D: Independent Contractor Pre-hire Authorization Form, Independent Contractor Agreement, W-9 Form, and the invoice.

Presenter: Colin Pickel

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment