



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 9<sup>th</sup>, 2011**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, February 2<sup>nd</sup>, 2010

**General 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.*

**Budget Public Announcements**

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

**Senate Announcements**

**Internal Reports**

**External Reports**

**Consent Calendar**

**Business**

1. INFORMATION/DISCUSSION/ACTION – FIRST VOTE  
Title: Bylaw Amendments  
*This item is to have the first vote on the Removal of the Officers from the Executive Council.*  
Presenter: Ali Masood  
Time Limit: 5 minutes
  
2. INFORMATION/DISCUSSION/ACTION  
Title: Vote on Office Policy  
*This item is to approve the new Office Policy.*  
Presenter: Ali Masood  
Time Limit: 5 minutes
  
3. INFORMATION  
Title: Parli Pro Workshop

*This item is to review the Parliamentary Procedure.*

Presenter: Brenden Fant, Ismail Desouki

Time Limit: 20 minutes

4. DISCUSSION/ACTION – URGENT

Title: Funding for DASB Senate Office Printer

*This item is to approve \$1,700, including ...*

Presenter: Leo Nguyen

Time Limit: 10 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Account name and Stipulation change

*This item is to change the name of Account #41-56825 from “Textbook Rentals – CalWORKs Students” to “Textbook Program – CalWORKs Students” and to change 2010-2011 DASB Budget Stipulation #29 from “Funding for Textbook Rentals - CalWORKs Students is restricted to renting CalWORKs Students’ textbooks only.” to “Funding for Textbook Program - CalWORKs Students shall be used for renting CalWORKs Students’ textbooks whenever possible.”*

Presenter: Leo Nguyen

Time Limit: 10 minutes

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Math Performance Success Program Funding

*This item is to approve \$12,200, including \$12,000 for Student Payroll and \$200 for Benefits for the Math Performance Success Program (Account #41-56575) from Winter/Spring Special Allocations (Account #41-52102).*

Presenter: Leo Nguyen

Time Limit: 10 minutes

7. INFORMATION/DISCUSSION

Title: Bylaw Amendments

*This item is to present amendments to the Bylaw, striking “Agents” and replacing it with “Junior Senators”.*

Presenter: Ali Masood

Time Limit: 10 minutes

8. DISCUSSION/ACTION – FIRST VOTE

Title: 2011-2012 Budget

*This item is to approve the 2011-2012 DASB Budget*

Presenter: Leo Nguyen

Time Limit: 90 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**

**Introduction and Approval of Prospective Senators**

**Star of the Week**

**Adjournment**