

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 26, 2003**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 19, 2003

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Raheleh Kermaani to the Scholarship Committee.
2. Add Rudy Klemencic to the Budget and Finance Committee

**Business**

INFORMATION

2. DASB Scholarships

This item is to present the part-time and international scholarships to the selected recipients.

Presenter: Nadine Foster-Mahar

Time Limit: 10 Minutes

INFORMATION

3. Performance Hall

This item is to present the DASB with the current status and progress of the new performance hall building project.

Presenter: Janet Shaw

Time Limit: 10 Minutes

DISCUSSION/ACTION

4. New Funding Request – Urgent Item

This item is to approve funding in the amount of \$500.00 for food, supplies, and decorations for Adapted Physical Education holiday party for APE PE13.

Presenter: Drew Golkar

Time Limit: 10 Minutes

DISCUSSION/ACTION

5. New Funding Request – Second Vote

This item is to approve funding in the amount of \$16,500 from account 41-52230 (Capital Allocations) for a new copy machine to replace the six year old one in the Student Activities Offices for Club, ICC, Student Accounts, Flea Market, DASB, and Student Activities use.

Presenter: Drew Golkar

Time Limit: 10 Minutes

#### DISCUSSION/ACTION

6. Capital Request: Cross Country and Track/Field Teams – Second Vote

This item is to approve funding in the amount of \$3,000 from account 41-52230 (Capital Allocations) to account 41-57250 (Men's Track & Field) and \$3,000 to account 4157295 (Women's Track & Field) for new warm-ups.

Presenter: Drew Golkar

Time Limit: 10 Minutes

#### DISCUSSION/ACTION

7. New Funding Request – Second Vote

This item is to approve funding in the amount of \$520 from account 41-52230 (Capital Allocations) for a new and required credit card terminal in Student Accounts.

Presenter: Drew Golkar

Time Limit: 10 Minutes

#### DISCUSSION/ACTION

8. New Funding Request – Second Vote

This item is to approve funding in the amount of \$2,410 from account 41-52230 (Capital Allocations) for sensors used for experiments in and out of the mathematics classroom to make mathematics more relevant and useful, (requested by Physical Science, Math, and Engineering Department).

Presenter: Drew Golkar

Time Limit: 10 Minutes

### **Introduction/Approval of Prospective Senators**

### **Business Report**

### **Announcements/Informational Report**

### **Appreciation Period**

### **Adjournment**