



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 19, 2014**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, January 29th, 2014.

Wednesday, February 5<sup>th</sup>, 2014.

Wednesday, February 12<sup>th</sup>, 2014.

**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.*

**Budgeter's Comments**

*Please note: Budgeter's comments are limited to 3 minutes maximum per program, not 3 minutes per individual person, to speak on their funding request.*

**Senate Announcements**

**Trustee Announcements**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

**Business**

1. INFORMATION

Title: List of Checks for \$500 or Greater for November 2013 – January 2014

*This item is to present to the DASB Senate the list of checks for \$500 or greater for November 2013 – January 2014 processed by Student Accounts for DASB Funds.*

Presenter: Lisa Kirk

Time: 10 Minutes

2. INFORMATION/DISCUSSION/ACTION - URGENT

Title: DASB Card Office

*This item is to discuss and approve up to \$7,726 for the DASB Card Office (Account # 41-55117) to add a third production station for producing DASB Cards and Eco pass Clipper Cards; \$2,600 for Technical and Professional Services (5214) and \$5,126 for*

*Capital (6420) from Summer/Fall Special Allocations (Account # 41-52002).*

Presenter: Nupur Mehta

Time: 20 Minutes

3. INFORMATION/DISCUSSION/ACTION- First Vote

Title: DASB Bicycle Program

*This item is to discuss and approve up to \$4,100.00 for the DASB Bicycle Program (Account # 41-55116) to purchase new bicycles, helmets, and related supplies; \$900.00 for Supplies (4010) and \$3,200.00 for Capital (6420) from Summer/Fall Special Allocations (Account # 41-52002).*

Presenter: Nupur Mehta

Time: 20 Minutes

4. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: 2014- 2015 DASB Budget

*This item is to discuss and vote on the DASB Budget for the 2014- 2015 year.*

Presenter: DASB Budget Committee

Time: 120 Minutes

**Public Announcements**

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**Senate Announcements**

**Introduction for Prospective Senators**

**Adjournment**