AGENDA
DASB SENATE MEETING
Wednesday, June 17, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, June 10, 2009
Wednesday, June 10, 2009, Special Meeting

Public Comments
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Burning Issues

Consent Calendar

Business

1. ACTION
Swear in Jorj Cheko as the VP of Diversity and Events
This item is to officially swear in Jorj Cheko as the VP of Diversity and Events.
Presenter: Marlo Custodio
Time Limit: N/A

2. DISCUSSION/ACTION
Approve Junior Senators
This item is to approve as junior senators the DASB Executive candidates who lost in the 2009 DASB Election and received more than 20% of the total votes cast. Eligible candidates include:
Jose Avila-Martin
Victor Cheung
Jack Chuang
Anson Lai
Amie Ngan
April Seo
Vik Singh
Presenter: Chair
Time Limit: N/A

3. INFORMATION
Computer Use Policy
This item is to present to the Senate information about proper computer use for the computers located in the DASB Senate Office.
Presenter: Omar Ali
Time Limit: N/A
4. INFORMATION/DISCUSSION/ACTION  
Delegate the SSCCC Representative  
This item is to nominate and approve the DASB Senate representative to the SSCCC.  
Presenter: Marlo Custodio and Wayne Spalding  
Time Limit: N/A

5. DISCUSSION/ACTION  
Creation of Personal Record of Events Binders  
This item is to approve the creation of a Personal and Official Record of Events Binder for each Senator to keep track of their progress and involvement in events throughout the year.  
Presenter: Marlo Custodio and Jonathan Mai  
Time Limit: N/A

6. INFORMATION/DISCUSSION/ACTION  
Committee Descriptions  
This item is to introduce the available internal and external committees and for the Senators to choose which they would like to join.  
Presenter: Chair  
Time Limit: N/A

7. INFORMATION/DISCUSSION/ACTION  
Attendance for Summer Meetings and Retreat Committee  
This item is to inform the Senate about mandatory Summer Session meetings, how to fill out Leave of Absence forms, and to form the Retreat Committee.  
Presenter: Marlo Custodio  
Time Limit: N/A

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Adjournment