AGENDA
DASB SENATE MEETING
Wednesday, July 8, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, July 1, 2009

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
1. Approve Amir Pourshafiee as a member of the Marketing and Communications Committee.
2. Approve Thomasina Russaw as an agent for the Diversity and Events Committee.
3. Approve Anson Lai as a member of the Administration Committee.
4. Approve Christine Tran as a member of the Budget and Finance Committee.
5. Approve Scarlett Kim as a member of the Budget and Finance Committee.
6. Approve Mo Shirazi as a member of the Budget and Finance Committee.
7. Approve Wayne Spalding as a member of the Budget and Finance Committee.
8. Approve Omar Ali as a member of the Budget and Finance Committee.

Business
9. INFORMATION
Board of Trustees Update
This item is for the Student Trustee to present information from the monthly Board of Trustees meeting to the Senate.
Presenter: Isabelle Barrientos
Time Limit: 10 minutes

10. INFORMATION
Senator of the Month
This item is to present the Senator of the Month award for June.
Presenter: Jonathan Mai
Time Limit: 5 minutes

11. INFORMATION/DISCUSSION
Diversity and Events Summer Events Update
This item is to present and discuss information about upcoming summer events that the Diversity and Events Committee will be hosting.
Presenter: Jorj Cheko
Time Limit: 10 minutes
12. INFORMATION/DISCUSSION
Sustainable Management Plan
This item is to introduce to the Senate and discuss the Sustainable Management Plan.
Presenter: Keith Hubbard
Time Limit: 10 minutes

13. INFORMATION/DISCUSSION/ACTION
Office Use Policy
This item is to present to the Senate the revised Office Use Policy that has been updated to include a computer use policy.
Presenter: Omar Ali and Jonathan Mai
Time Limit: 25 minutes

14. INFORMATION/DISCUSSION/ACTION
Seating Arrangement
This item is to discuss and approve seating arrangements for the DASB Senate meetings.
Presenter: Mo Shirazi
Time Limit: 15 minutes

15. INFORMATION/DISCUSSION/ACTION
DASB T-Shirt Design
This item is to present to the Senate and approve the DASB t-shirt design for the organic cotton polos.
Presenter: John Yan
Time Limit: 20 minutes

16. INFORMATION/DISCUSSION/ACTION
Lily Loi's Leave of Absence request
This item is to discuss and approve Lily Loi's request for a Leave of Absence from July 1, 2009 to August 19, 2009 due to a time conflict with classes.
Presenter: Josh Chou
Time Limit: 10 minutes

17. DISCUSSION/ACTION
Television in the Senate Office
This item is to discuss and approve a course of action in regards to the television located in the DASB Senate Office.
Presenter: Omar Ali
Time Limit: 20 minutes

18. INFORMATION/DISCUSSION
Action Groups
This item is to present information to the Senate and discuss about Action Group creation and implementation.
Presenter: Mo Shirazi
Time Limit: 20 minutes

Informational Reports

External Committees

Internal Committees
Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Future Agenda Items

Adjournment