Call to Order

Roll Call

Approval of Minutes
Wednesday, January 27, 2010
Wednesday, February 3, 2010

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.

Consent Calendar
1. Approve Marlo Custodio’s leave of absence
2. Remove Lily Loi from Student Rights and Campus Relations committee.
3. Remove Bobo Teo from Student Rights and Campus Relations committee.
4. Remove Omar Ali from Marketing and Communications committee.
5. Remove Trish Pham from Marketing and Communications committee.
6. Remove Bobo Teo from Environmental Sustainability Committee.
7. Remove Lucas Ho, Huan Nguyen, Yang Qiu from Student Services Committee.
8. Remove Theresa Thian from Diversity and Events committee.
9. Remove Levon Minassian from Administration Committee.
10. Remove Stacie Miller as a member of Environmental Sustainability Committee.
11. Remove Trish Pham as a member of Instructional Planning and Budget Team
12. Approve Justin Chou as a member of Diversity and Events Committee.
13. Approve April Seo as a member of DASB Administration Committee.
14. Approve Levon Minassian as a member of Student Rights and Campus Relations committee.
15. Approve Mariam Azhar as a member of Student Rights and Campus Relations Committee.
16. Approve Lena Ghamrawi as a member of Student Rights and Campus Relations Committee.
17. Approve Trish Pham as a member of the Campus Facilities Team.
18. Approve Gavin Landgraf as an agent for Student Services Committee.
19. Approve Xiaolu Bu as an agent for Student Rights and Campus Relations.

Business

20. INFORMATION
Title: January 2010 Checks $ 500 or greater
This item is to present the list of checks that were processed by the Student Accounts Office that were $ 500 or greater during January 2010.
Presenter: Lisa Kirk
Time Limit: 5 minutes
21. DISCUSSION/ACTION – URGENT
Title: Proposal to approve funds for buses to Sacramento.
This item is to approve $15,500 for the March in Sacramento ($15,000 for buses, $500 for supplies with $250 being spent for the day of the event) with $13,434 from Summer/Fall Special Allocations (Account # 41-52002) and $2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved.
Presenter: Sharon Su
Time Limit: 15 minutes

22. INFORMATION/DISCUSSION/ACTION
Title: DASB Mascot Elections
This item is to inform the senate of the calendar for mascot elections and finalize and approve the candidates for elections.
Presenter: John Yan
Time Limit: 15 minutes

23. INFORMATION
Title: 2010 – 2011 Budget
This item is to present the proposed budget for 2010-2011 to the senate.
Presenter: Sharon Su
Time Limit: 30 minutes

24. DISCUSSION/ ACTION
Title: Approve DASB Senate Bylaws (1st vote)
This item is to review the proposed DASB Bylaws and consider amendments submitted in accordance with special rules regarding amending codes and bylaws.
Presenter: Wayne Spalding
Time Limit: 60 minutes

Informational Reports

External Committees

Internal Committees

Announcements

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators

Prospective Junior Senators
1. Natashar Asar
2. Maw Aung
3. Melanie Dovan
4. Thoa Kim Hoang

Adjournment