



DASB SENATE AGENDA  
Wednesday, March 2<sup>nd</sup>, 2016  
3:30 pm

Student Council Chambers  
**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**  
**Chair: Marco Monroy**  
**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Roll Call

Approval of Minutes

- February 17<sup>th</sup>, 2016

Public Announcements

*Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.*

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Report

Consent Calendar

1. Remove Senator Hanh Bui from Marketing Committee
2. Approve Edgar Godinez as Chair of Finance Committee

Business Items

3. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Committee Budget Recommendation

*This item is to discuss and vote on the 2016-2017 Budget Recommendation from the DASB Finance Committee*

Presenter: Edgar Godinez

Time: 30 Minutes

4. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Tutorial & Academic Skills Center Additional Funding Request

*This item is to discuss and vote on the additional funding request of \$7,495 from Tutorial & Academic Skills Center*

Presenter: Edgar Godinez

Time: 30 minutes

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Sustainable Technologies Project

*This item is to discuss and vote on the new funding request of \$4,114.00 for Sustainable Technologies Project from the Eco-Fund*

Presenter: Edgar Godinez

Time: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Energy Management

*This item is to discuss and vote on the new funding request of \$5,000.00 for Energy Management from the Eco-Fund*

Presenter: Edgar Godinez

Time: 30 Minutes

7. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Amendment

*This item is to discuss and vote on amendments to the Senate Bylaws.*

Presenter: Thao Le

Time: 15 Minutes

8. INFORMATION/DISCUSSION

Title: Institutional Memory

*This item is to discuss methods of passing down institutional memory to next year's Senate*

Presenter: Thao Le

Time: 30 Minutes

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Senate Announcements

Introduction of Prospective Senators

Adjournment