



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, September 5th, 2012.**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, August 15<sup>th</sup>, 2012.

**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.*

**Senate Announcements**

**Trustee Announcements**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

1. Approve Chika Sato's leave of absence from September 5<sup>th</sup> to September 21<sup>st</sup>.

**Business**

2. INFORMATION/DISCUSSION/ACTION

Title: Waiver DASB Stipulation(s)

*This item is to waive DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 (HEFAS).*

Presenter: Veena Bhatia

Time Limit: 15 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Amendments to DASB Senate Bylaws

*This item is to discuss and amend the DASB Senate Bylaws.*

Presenter: Kai Xiang Ching

Time Limit: 30 Minutes

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Amendments to DASB Marketing Code

*This item is to discuss changes to the DASB Marketing Code.*

Presenter: Kai Xiang Ching

Time Limit: 15 Minutes

#### **Public Announcements**

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#### **Senate Announcements**

#### **Adjournment**