



AGENDA
DASB SENATE MEETING
Friday, August 23, 2013
10:00 AM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Friday, July 19th, 2013.

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 Mark Anggiansah's extended (longer than 30 days) leave of absence request from July 1st, 2013 to August 15th, 2013.
2. Approve Theresa Christina's leave of absence request from August 11th, 2013 to September 23rd, 2013 (Longer than 30 days).
3. Approve Jessica Hou's extended (longer than 30 days) leave of absence request from July 1st, 2013 to September 12th, 2013.
4. Approve Cynthia Huang's leave of absence request from August 12th, 2013 to September 12th, 2013.
5. Approve Tiara Hudyana's leave of absence request from August 15th, 2013 to September 20th, 2013 (longer than 30 days).
6. Approve Hse Liang Lim's extended (longer than 30 days) leave of absence request from August 10th, 2013 to September 20th, 2013.
7. Approve Kevin Nguyen's leave of absence request from August 9th, 2013 to August 16th, 2013.
8. Approve Stacie Rowe's leave of absence request from August 7th, 2013 to August 24th, 2013.
9. Approve Saif Adeeb as an intern for the Finance Committee.
10. Approve Robert Yasin as the Vice Chair for the Administration Committee.

Business

11. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Paid Student Position to Run DASB Bike Program

This item is to discuss and vote on having a new student employment opportunity to run the DASB Bike Program.

Presenter: Karla Navarro

Time: 20 Minutes

12. INFORMATION

Title: Door and Key Policy for Campus Center

This item is to discuss the rules and regulations regarding interior and exterior doors of the Campus Center by use of senators.

Presenter: John Cognetta

Time: 10 Minutes

13. INFORMATION/DISCUSSION

Title: DASB Brochure

This item is to discuss replacing “The benefits of DASB CARD” with “How Senate Can Help” to put into the new Senate Brochure.

Presenter: Harkanwar Singh

Time: 10 Minutes

14. INFORMATION/DISCUSSION/ACTION-FIRST VOTE

Title: DASB Student Cards

This item is to discuss and vote on choosing the new DASB student cards.

Presenter: Harkanwar Singh

Time: 10 Minutes

15. INFORMATION/DISCUSSION/ACTION-FIRST VOTE

Title: DASB Senator T Shirts

This item is to discuss and vote on choosing the new DASB Senate Shirts.

Presenter: Harkanwar Singh

Time: 20 Minutes

16. INFORMATION/DISCUSSION/ACTION

Title: New International Students Mini Fair

This item is to discuss and vote on reserving a table for the senate in the new international student fair.

Presenter: Robert Mandala Yasin

Time: 10 Minutes

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Senate Announcements

Roll Call for Prospective Senators

Adjournment