# AGENDA DASB SENATE MEETING Wodnesday, July 2, 2008

Wednesday, July 2, 2008 4:30pm

## **Student Council Chambers**

## Call to Order

## Roll Call

## **Approval of Minutes**

Wednesday, June 18, 2008 Wednesday, June 18, 2008, 5:30 meeting

## **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 Kentaro Uzuki as an agent for the Administration Committee.
- 2. Approve Tammy Viki Lee as an agent for the Retreat Committee.
- 3. Approve Tammy Viki Lee as an agent for the Administration Committee.
- 4. Approve Anthony Nguyen as an agent for the Diversity and Events Committee.

## **Business**

## 5. ACTION

Swear in Remaining Senators

This item is to swear in the Senators who were not sworn in at the June 18, 2008 meeting.

Presenter: Chair

Time Limit: 10 minutes

#### 6. INFORMATION

Checks of \$500 or greater for the month of May

This item is to present checks process by Student Accounts that were for amounts of \$500 or greater in the month of May.

Presenter: Lisa Kirk Time Limit: 5 minutes

#### 7. INFORMATION

**Senator Binders** 

This item is to pass out the Senator Binders to the 2008-2009 Senate.

Presenter: Yujin Yoshimura Time Limit: 10 minutes

## 8. INFORMATION/ACTION

Nomination and Possible Appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability

This item is to accept nominations for the position of DASB VP of Student Services and DASB VP of Campus Environment and Sustainability. If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.

Presenter: Chair

Time Limit: 15 minutes

## 9. INFORMATION

**DASB Shirts** 

This item is to present information on the DASB Polo Shirts.

Presenter: June Terell Time Limit: 5 minutes

## 10. INFORMATION/ACTION

Copy Code Assignments

This item is to distribute copy codes to the Senate who have not already received one.

Presenter: Chair

Time Limit: 10 minutes

## **Introduction/Approval of Prospective Senators/Junior Senators**

Minseon Kim

## **Informational Reports**

**External Committees** 

**Internal Committees** 

## **Announcements**

## **Appreciations**

## **Adjournment**