# AGENDA DASB SENATE MEETING

## Wednesday, July 16, 2008 3:30pm

### **Student Council Chambers**

#### Call to Order

#### **Roll Call**

#### **Approval of Minutes**

Wednesday, July 9, 2008

#### **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**

Please note: Burning issues are limited to ten minutes.

#### **Consent Calendar**

- 1. Approve Zeynep Erturkoglu as a member of the Budget and Finance Committee.
- 2. Approve Patrick Leung as a member of the Budget and Finance Committee.
- 3. Approve Michelle Zhong as a member of the Budget and Finance Committee.
- 4. Approve Yoon Minn Lai as a member of the Budget and Finance Committee.
- 5. Approve Alan Okida as a member of the Budget and Finance Committee.
- 6. Approve Mo Shirazi as a member of the Budget and Finance Committee.
- 7. Approve Joyce Cheung as a member of the Student Rights and Campus Relations Committee.
- 8. Approve Enma Cruz-Montoya as a member of the Student Rights and Campus Relations Committee.
- 9. Approve Yujin Yoshimura as a member of the Student Rights and Campus Relations Committee.
- 10. Approve Bobby Lee as a member of the Student Rights and Campus Relations Committee.
- 11. Approve Livia Lee as a member of the Administration Committee.
- 12. Approve Yuka Hayashibara as a member of the Administration Committee.
- 13. Approve Yoshi Someha as a member of the Administration Committee.
- 14. Approve Yoshie Takeuchi as a member of the Administration Committee.
- 15. Approve Mo Shirazi as a member of the Administration Committee.
- 16. Approve Henry Lau as a member of the Marketing and Communications Committee.
- 17. Approve Livia Lee as a member of the Marketing and Communications Committee.
- 18. Approve Romeo Wong as a member of the Marketing and Communications Committee.
- 19. Approve Kurt Pham as a member of the Marketing and Communications Committee.
- 20. Approve Asami Sato as a member of the Marketing and Communications Committee.
- 21. Approve Deidre Quan as a member of the Marketing and Communications Committee.
- 22. Approve Alan Okida as a member of the Marketing and Communications Committee.
- 23. Approve Jeff Noon as a member of the Diversity and Events Committee.
- 24. Approve Jessica Wong as a member of the Diversity and Events Committee.
- 25. Approve Romeo Wong as a member of the Diversity and Events Committee.

- 26. Approve Mai Funaki as a member of the Diversity and Events Committee.
- 27. Approve Bobby Lee as a member of the Diversity and Events Committee.
- 28. Approve Asami Sato as a member of the Diversity and Events Committee.
- 29. Approve Kurt Pham as a member of the Diversity and Events Committee.
- 30. Approve Mo Shirazi as a member of the Diversity and Events Committee.
- 31. Approve Alan Okida as a member of the Diversity and Events Committee.
- 32. Approve Andy Chow as a member of the Student Services Committee.
- 33. Approve Shinyoung Kim as a member of the Student Services Committee.
- 34. Approve Mian Lam as a member of the Student Services Committee.
- 35. Approve Patrick Leung as a member of the Student Services Committee.
- 36. Approve Amir Pourshafiee as a member of the Student Services Committee.
- 37. Approve Vijay Veeramachaneni as a member of the Student Services Committee.
- 38. Approve Valery Nguyen as a member of the Student Services Committee.
- 39. Approve Deidre Quan as a member of the Student Services Committee.
- 40. Approve Asami Sato as a member of the Student Services Committee.
- 41. Approve Joyce Sim as a member of the Campus Environment and Sustainability Committee.
- 42. Approve Vijay Veeramachaneni as a member of the Campus Environment and Sustainability Committee.
- 43. Approve Enma Cruz-Montoya as a member of the Campus Environment and Sustainability Committee.
- 44. Approve Bobby Lee as a member of the Campus Environment and Sustainability Committee.

#### **Business**

#### 45. INFORMATION

June 2008 Checks \$500 or Greater

This items is to present the list of checks that were processed by the Student Accounts Office in June 2008 that were \$500 or greater.

Presenter: Lisa Kirk Time Limit: 5 minutes

#### 46. INFORMATION/DISCUSSION/ACTION

Board of Trustee Goals for 2008-2009

This item is to discuss the Board of Trustee's transportation issues and plans for the 2008-2009 academic school year.

Presenter: Patrick Ahrens Time Limit: 20 minutes

#### 47. INFORMATION/DISCUSSION/ACTION

**Internal Committee Assignments** 

This item is to discuss the Internal Committee assignments and to make changes as necessary.

Presenter: Chair

Time Limit: 30 minutes

#### 48. INFORMATION/DISCUSSION/ACTION

Mission and Vision Statement

This item is to discuss the DASB Mission and Vision Statement for the 2008-2009 academic school year.

Presenter: Chair

Time Limit: 45 minutes

## <u>Introduction/Approval of Prospective Senators/Junior Senators</u>

## **Informational Reports**

**External Committees** 

**Internal Committees** 

**Announcements** 

**Appreciations** 

**Adjournment**