AGENDA DASB SENATE MEETING Wednesday, October 29, 2008 3:30pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 22, 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

Consent Calendar

- 1. Remove Kurt Pham as a member of the Diversity and Events Committee.
- 2. Remove Kurt Pham as a member of the Mock Election Committee.
- 3. Approve Amie Ngan as a member of the Administration Committee.
- 4. Approve Amie Ngan as a member of the Marketing and Communications Committee.
- 5. Approve Amie Ngan as a member of the Diversity and Events Committee.
- 6. Approve Jasper Wong as a member of the Marketing and Communications Committee.
- 7. Approve Timothy Yu as a member of the Diversity and Events Committee.
- 8. Approve Kurt Pham as a member of the Budget and Finance Committee.
- 9. Approve Minseon Kim as a member of the Budget and Finance Committee.
- 10. Approve Anson Lai as a member of the Budget and Finance Committee.
- 11. Approve Anson Lai as a member of the Diversity and Events Committee.
- 12. Approve Torrance Carroll as an agent for the Diversity and Events Committee.
- 13. Approve Aaron Chan as an agent for the Marketing and Communications Committee.
- 14. Approve Peter Lin as agent for the Student Services Committee.
- 15. Approve Peter Lin as an agent for the Student Rights and Campus Relations Committee.
- 16. Approve Peter Lin as an agent for the Diversity and Events.
- 17. Approve Cheko Pacheco as an agent for the Student Services Committee.
- 18. Approve Jonathan Wong as an agent for the Budget and Finance Committee.
- 19. Approve Catherine Wong as a agent for the Student Services Committee.

Business

20. INFORMATION

September 2008 Checks \$500 or Greater

This items is to present the list of checks that were processed by the Student Accounts

Office in September 2008 that were \$500 or greater.

Presenter: Lisa Kirk Time Limit: 5 minutes

21. INFORMATION/DISCUSSION

Textbook resolution

This item is for the Student Trustee to present the revised textbook resolution to the

senate.

Presenter: Patrick Ahrens Time Limit: 15 minutes

22. INFORMATION

Student Concerns

This item is to discuss what the VPs have been doing with the student concerns that they have taken on for the four-week cycle of Classroom Presentations.

Presenter: Calvin Lam
Time Limit: 10 minutes

23. INFORMATION/DISCUSSION

Cultural Diversity Day

This item is to discuss whether or not to implement and make mandatory a cultural diversity day event into the student services code.

Presenter: Karthi Kumar Time Limit: 15 minutes

24. DISCUSSION/ACTION

Judicial Board Application

This item is to present to the senate and approve the Judicial Board Application.

Presenter: Yujin Yoshimura Time Limit: 10 minutes

25. DISCUSSION/ACTION

Code Revision

This item is to discuss code revisions to the Elections Code.

Presenter: Yujin Yoshimura Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

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

Prospective Junior Senators: Jonathan Mai		
Announcements		
Annreciations		

Adjournment