AGENDA DASB SENATE SPECIAL MEETING

Wednesday, March 18, 2009 4:30pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, March 11, 2009

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 Amie Ngan as a member of the Budget and Finance Committee.
- 2. Remove Jack Chuang as a member of the Budget and Finance Committee.

Business

3. DISCUSSION/ACTION

New Funding of \$2,000 for Visual and Performing Arts Center Seats – Urgent This item is to approve funding \$2,000 for the Visual and Performing Arts Center to sponsor four (4) seats.

Presenter: Esha Menon Time Limit: 15 minutes

4. DISCUSSION/ACTION

President's Update

This item is for the President to give an update on the Senate's direction for the upcoming quarter.

Presenter: Terell Sterling Time Limit: 20 minutes

5. DISCUSSION/ACTION

Code Revision: DASB Constitution – Second Vote

This item is to approve the DASB Constitution for a second vote.

Presenter: Yujin Yoshimura Time Limit: 15 minutes

Appreciations

Adjournment