

AGENDA DASB SENATE MEETING Wednesday, September 21st, 2011 3:30 pm Fireside Room

Call to Order

Roll Call

<u>Approval of Minutes</u> Wednesday, September 9th, 2011

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 Reports

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

 INFORMATION/DISCUSSION/ACTION Title: Zimride
This item is to present the Zimride system.
Time Limit: 40 Minutes
Presenter: Amy Fox

2. INFORMATION/DISCUSSION/ACTION

Title: Inter-committee Representatives *This item is to present the proposal adopted by the Executive Council and adopt it as a standing rule for the senate in Fall 2011.* Time Limit: 20 Minutes Presenter: Kenneth Perng

3. INFORMATION/DISCUSSION/ACTION Title: Shared Governance Chart *This item is to remind senators about their external committee assignments.* Time Limit: 10 Minutes

Presenter: Shaila Ramos

4. INFORMATION/DISCUSSION/ACTION

Title: Split into Committees This item is to break off into committees, fill out personal schedule for fall, discuss committee-meeting time and confirm committee event schedules. Time Limit: 25 Minutes Presenter: Chairs

5. INFORMATION/DISCUSSION/ACTION

Title: New Point and Accountability *This item is to confirm and discuss the new point system.* Time Limit: 20 Minutes Presenter: Shaila Ramos

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Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment