

AGENDA DASB SENATE MEETING Wednesday, September 19th, 2012. 3:30 PM Student Council Chambers

# Call to Order

**Roll Call** 

<u>Approval of Minutes</u> Wednesday, September 5<sup>th</sup>, 2012.

## **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 Announcements** 

**Internal Committee Reports** 

**External Committee Reports** 

Consent Calendar

## **Business**

- INFORMATION/DISCUSSION/ACTION
   Title: July-August 2012 Checks
   *This item is to present July-August 2012 checks of \$500 or greater.* Presenter: Lisa Kirk
   Time Limit: 5 Minutes
- INFORMATION/DISCUSSION/ACTION
   Title: Voting Awareness
   This item is to request \$2,500 (Account #41-) for the purchase of supplies and
   promotional materials for the November tax initiatives.
   Presenter: Pablo Zamorano
   Time Limit: 25 Minutes
   [pending DASB Finance approval]

- INFORMATION/DISCUSSION Title: Office Hours This item is to remind Senators of their assigned office hours. Presenter: Nadine Talaat Time Limit: 10 Minutes
- INFORMATION/DISCUSSION
   Title: External Committee Meetings
   This item is to remind Senators of their Shared Governance responsibilities.
   Presenter: Nadine Talaat
   Time Limit: 10 Minutes
- INFORMATION/DISCUSSION/ACTION Title: Fall First Week(s) Activities *This item is to bring the Senate up to speed on early Fall plans.* Presenter: Pablo Zamorano Time Limit: 15 Minutes
- INFORMATION/DISCUSSION/ACTION Title: Amendments to DASB Senate Bylaws *This item is to discuss and amend the DASB Senate Bylaws*. Presenter: Kai Xiang Ching Time Limit: 30 Minutes

## **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

## **Adjournment**