

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 5th, 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

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Senate Announcements

Adjournment