# DASB

## AGENDA DASB SENATE MEETING Wednesday, January 16th, 2013. 3:30 PM

#### **Student Council Chambers**

#### Call to Order

#### **Roll Call**

# **Approval of Minutes**

Wednesday, December 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**

- 1. Approve Hye Young Sarah Choi as a Senate Intern for the DASB Marketing Committee.
- 2. Approve Jason Tran as a Senate Intern for the DASB Diversity & Events Committee and the Students Rights and Services Committee.

#### **Business**

#### 3. INFORMATION/DISCUSSION/ACTION –FIRST VOTE

Title: Euphrat Museum of Art

This item is to discuss the approval of \$5,870.00 for the Euphrat Museum of Art, to fund student payroll and benefits, supplies, technical and professional services, and equipment rentals.

Presenter: Diana Argabrite Time Limit: 20 Minutes.

#### 4. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: CCP Cross Cultural Partners

This item is to discuss the approval \$2,646.00 for the Cross Cultural Partners, to fund student payroll and benefits, supplies, and refreshments/meeting meals.

Presenter: Gloria Heistein

Time Limit: 15 Minutes

#### 5. INFORMATION/DISCUSSION/ACTION -FIRST VOTE

Title: DASB Campus Events

This item is to discuss the approval of \$2,500.00 for DASB Campus Events, to fund

technical and professional services, and refreshments.

Presenter: Ramsey Ghamrawi Time Limit: 15 Minutes

# 6. INFORMATION/DISCUSSION/ACTION

Title: Sign Ups for DASB Events

This item is to have sign ups for club day, intramural sports, and hug day.

Presenter: Tatyana Grinenko Time Limit: 10 Minutes

#### 7. INFORMATION/DISCUSSION/ACTION

Title: Cha Cha Slide Vote

This item is to discuss doing the Cha Cha slide at club day.

Presenter: Cynthia Ouandji Time Limit: 10 Minutes

#### 8. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Codes

This item is to present changes to the DASB Finance Codes.

Presenter: Kai Xiang Ching Time Limit: 10 Minutes

Kai Xiang Ching presented this item.

#### 9. INFORMATION/DISCUSSION/ACTION

Title: Week Three Leadership Training

This item is to vote on DASB attendance at the leadership workshop that is taking place

Friday January 25<sup>th</sup>, 2013, of week three.

Presenter: Nadine Talaat Time Limit: 10 Minutes

#### 10. INFORMATION/DISCUSSION/ACTION

Title: DASB Midterm Election

This item is to consider filling two vacant positions in the Senate.

Applicants: Nazgol Adeli

Tal BenDavid Daniel Kim Ryan Royster

Presenter: Pablo Zamorano Time Limit: 60 Minutes

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# **Senate Announcements**

# **Commendations**

# **Adjournment**