

AGENDA DASB SENATE MEETING Wednesday, November 6, 2013 3:30 PM Student Council Chambers

# Call to Order

# Roll Call

<u>Approval of Minutes</u> Wednesday, October 30<sup>th</sup>, 2013.

#### **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 Sneha Santosh as a member of the Marketing Committee.
- 2. Approve Liang Lim as a member of the Marketing Committee.
- 3. Approve Nathan Chan as an intern for the Marketing Committee.
- 4. Approve Darren Hadrianto as an intern for the Administration Committee.

#### **Business**

# INFORMATION/DISCUSSION/ACTION – Second Vote Title: Youth Voices United for Change This item is to approve \$3,000.00 (\$150 for Supplies, \$1,200 for Refreshments / Meeting Meals, \$150 for Printing, \$1,500 for Technical & Professional Services) to the Institute of Civic and Community Engagement for the Youth Voices United for Change event. Presenter: LaQuisha Beckum Time: 25 Minutes

- 6. INFORMATION/DISCUSSION/ACTION First Vote Title: New Student Orientation Gift Cards *This item is to approve \$495.00 for gift cards to be used for new student orientations* (\$495 for promotional items). Presenter: La Donna Yumori-Kaku Time: 25 Minutes
- 7. INFORMATION/DISCUSSION
   Title: Accrediting Commission
   This item is to discuss a report that was sent to the accrediting commission.
   Presenter: Mallory Newell
   Time: 5 Minutes
- 8. INFORMATION/DISCUSSION
  Title: Bike Program Field Hours *This item is to inform the DASB senate about an opportunity to fulfill field hours by cleaning the bikes and bike area.*Presenter: Stacie Rowe
  Time: 10 Minute

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#### Senate Announcements

# **Introduction for Prospective Senators**

#### **Adjournment**