

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 30th, 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