

### **AGENDA** DASB SENATE MEETING Wednesday, April 23 2014 3:30 PM **Student Council Chambers**

### Call to Order

# Roll Call

## **Approval of Minutes**

Wednesday, January 29th, 2014

Wednesday, February 5<sup>th</sup>, 2014

Wednesday, February 12<sup>th</sup>, 2014

Wednesday, February 19th, 2014

Wednesday, March 5<sup>th</sup>, 2014 Wednesday, March 19<sup>th</sup>, 2014

Wednesday, April 16<sup>th</sup>, 2014

### **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 Karla Navarro's request for leave of absence from April 23<sup>rd</sup>-May 23<sup>rd</sup>
- 2. Approve Ben Pacho's request for leave of absence from April 18<sup>th</sup> May 2<sup>nd</sup>
- 3. Remove Lim Hse Liang as a member of the marketing committee
- 4. Remove Jorge Ramirez as an intern for the marketing committee
- 5. Add Adrian Discipulo as an intern for the marketing committee
- 6. Remove Robert Mandala as the vice chair of adminstration
- 7. Approve Robert Mandala as the DASB vice president

#### **Business**

#### 8. INFORMATION/DISCUSSION

Title: Election codes and timeline

This item to is to go over important information about the upcoming DASB elections for senators and possible candidates.

Presenter: Koosha Seyvani

Time: 15 Minutes

## 9. INFORMATION/DISCUSSION

Title: DASB senator spring retreat

This item is to discuss the possibilities for a spring retreat for DASB senators.

Presenter: Koosha Seyvani

Time: 15 Minutes

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# **Senate Announcements**

# **Introduction for Prospective Senators**

# Adjournment