



AGENDA
DASB SENATE AGENDA
Wednesday, October 22nd, 2014
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Approve Minutes from October 15th, 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. Add Cherilyn Geralda to the Diversity and Events Committee as an Intern.
2. Add Fernando Tandar to the Diversity and Events Committee as an Intern.
3. Add Nadia Phelia Halim to the Diversity and Events Committee as an Intern.
4. Add Jennifer Denisse Melgarejo to the Students and Services Committee as an Intern.
5. Add Michelle Perdana to the Marketing Committee as an Intern.
6. Add Ning Cao to the Diversity & Events Committee as an Intern.
7. Add Ning Cao to the Environmental Sustainability Committee as an Intern.
8. Add Thy Minh Doan to the Diversity & Events Committee as an Intern.
9. Add Thy Minh Doan to the Environmental Sustainability Committee as an Intern.

Business

10. INFORMATION/DISCUSSION

Title: Bylaw Changes

This item is to discuss changes to the bylaws, which includes changing the point system.

Presenter: Jaydeep Singh and Julia Malakiman

Time: 45 minutes

11. INFORMATION/DISCUSSION/ACTION- Urgent Item

Title: Additional Funding Request for Men's and Women's Water Polo

This item is to discuss and approve the additional funding request of \$400.00 for Water Polo hotel and entry fees for travel.

Presenter: Rhea Goveas

Time: 15 minutes

12. INFORMATION/DISCUSSION/ACTION- 1st Vote

Title: Additional Funding Request for DASB

This item is to discuss budget transfer of \$100 from the DASB Leadership Training Fund to the DASB New Senate Orientation.

Presenter: Rhea Goveas

Time: 15 minutes

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Senate Announcements

Introduction for Prospective Senators

Adjournment