DASB

AGENDA

DASB SENATE AGENDA

Wednesday, November 26th, 2014

3:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Approve Minutes from November 19th, 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

Business Items

1. <u>INFORMATION/DISCUSSION</u>

Title: Swear In New Senators

This item is to swear in New Senators

Presenter: Julia Malakiman

Time: 2 hours

Consent Calendar

- 2. Add Senator Mina Aslan to the Students Rights and Services Committee
- 3. Add Senator Thy Doan to the Diversity and Events Committee and the Environmental Sustainability Committee.
- 4. Add Senator Hiro Ishikawa to the Administration Committee and the Diversity and Events Committee.
- 5. Add Senator Naeema Kaleem to the Finance Committee and Students Rights and Services Committee.
- 6. Add Senator Thao Le to the Students Rights and Services Committee, the Administration Committee, the Finance Committee.
- 7. Add Senator Michelle Perdana to the Marketing Committee.
- 8. Add Senator Drew Shah to the Finance Committee.
- 9. Add Senator Hilliary Trang to the Environmental Sustainability Committee.

10. <u>INFORMATION/DISCUSSION/ACTION 2nd Vote</u>

Title: Additional Funding Request from Student Computer Donation Program under The Occupational Training Institute (OTI)

This item is to discuss and approve Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.

Presenter: Rhea Goveas

Time: 15 minutes

11. INFORMATION/DISCUSSION/ACTION-Urgent Vote

Title: Additional Funding Request for the Meditation Room

This item is to discuss and approve Additional Funding Request of \$431.00 for renovation

supplies for the Meditation Room

Presenter: Rhea Goveas

Time: 15 minutes

12. INFORMATION/DISCUSSION

Title: Thanksgiving Lunch

This item is for the Senate to enjoy food together.

Presenter: Rhea Goveas

Time: 60 minutes

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment