

DASB SENATE AGENDA Wednesday, August 19, 2015 3:30 pm Student Council Chambers Teleconference Link: Skype: dasb.senate

Call to Order <u>Roll Call</u> <u>Approval of Minutes</u> <u>Public Announcements</u> Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements. <u>Senate Announcements</u> <u>Trustee Announcements</u> <u>Internal Committee Reports</u> <u>External Committee Reports</u> <u>Consent Calendar</u> 1) Approve Maria Ho as Vice Chair of the Marketing Committee. 2) Approve Morgana Marguerite Omaleki as an intern for the Diversity and Events Committee.

Business Items

- <u>INFORMATION/DISCUSSION</u> Title: Icebreaker/Energizer *This item is energize the Senate Meeting*. Presenter: Thy Doan Time: 10 minutes
- <u>INFORMATION/DISCUSSION/ACTION 2nd Vote</u> Title: DASB Finance Code Changes *This item is to discuss and approve the DASB Finance Code Changes.* Presenter: Thao Le Time: 30 minutes
 <u>INFORMATION/DISCUSSION/ACTION - 1st Vote</u>

Title: DASB Tech Code *This item is to discuss and approve the DASB Tech Committee Code and Senate Bylaw Changes.* Presenter: Thao Le Time: 30 minutes

Public Announcements

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