

DASB SENATE AGENDA Wednesday, August 26, 2015

3:30 pm Student Council Chambers

Teleconference Link: Skype: dasb.senate

Call to Order

Roll Call

Approval of Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

- 1) Approve Vincent Gomez as Vice Chair of Student Rights and Services Committee.
- 2) Remove Michelle Bounkousohn and Mary Rasooli from Student Rights and Services Committee.

Business Items

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

Title: Icebreaker/Energizer

This item is energize the Senate Meeting.

Presenter: Thy Doan Time: 10 minutes

2. INFORMATION/DISCUSSION

Title: Ban the Bottle Presentation

This item is to hear information about the Ban the Bottle Resolution passed by the DASB.

Senate 2014-15.

Presenter: Arjun Gadkari

Time: 30 minutes

3. INFORMATION/DISCUSSION

Title: Refrigerator for Senate Office

This item is to discuss the possibility of obtaining a refrigerator for Senate Office.

Presenter: Thy Doan Time: 30 minutes

4. <u>INFORMATION/DISCUSSION</u>

Title: Bookmarks

This item is to discuss the bookmarks that Marketing is working on.

Presenter: Michelle Bounkousohn

Time: 30 minutes

5. INFORMATION/DISCUSSION

Title: Conferences/retreats

This item is to hear information about upcoming conferences/retreats.

Presenter: Naeema Kaleem

Time: 30 minutes

6. INFORMATION/DISCUSSION

Title: Parliamentary Procedure Update

This item is to discuss a Senate Bylaw Amendment to update our Parliamentary

Procedure.

Presenter: Thao Le Time: 30 minutes

7. INFORMATION/DISCUSSION/ACTION – 2st Vote

Title: DASB Tech Code

This item is to discuss and approve the DASB Tech Code and Senate Bylaws

Amendments, and Marketing Code Amendments.

Presenter: Thao Le

Time: 1 hour

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Senate Announcements

Adjournment