

# DASB SENATE AGENDA

Wednesday, September 2nd, 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 Daniel Choi and Vy Anh Pham as interns of Diversity and Events Committee.

#### **Business Items**

## 1. INFORMATION/DISCUSSION

Title: Icebreaker/Energizer

This item is energize the Senate Meeting.

Presenter: Thy Doan Time: 10 minutes

## 3. INFORMATION/DISCUSSION/ACTION

Title: Formation of Tech Committee

This item is to form the Tech Committee.

Presenter: Thao Le Time: 10 minutes

#### 4. INFORMATION/DISCUSSION

Title: Eco Fund Application Revision

This item is for Senate to discuss and give feedback on the final draft of the Eco Fund

Application.

Presenter: Mia Hernandez

Time: 30 minutes

## 3. INFORMATION/DISCUSSION/ACTION

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

## <u>6. INFORMATION/DISCUSSION/ACTION - 1st Vote</u>

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

Title: Ban the Bottle Presentation

This item is to discuss how Senate could work on Ban the Bottle.

Presenter: Thy Doan Time: 30 minutes

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## Adjournment