

DASB SENATE AGENDA Wednesday, October 7, 2015 3:30 pm Student Council Chambers Teleconference Link: Skype: dasb.senate

<u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u>

• September 30th, 2015

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Report

Consent Calendar

- 1. Add Intern Lex De La Herran to Student Rights and Services Committee.
- 2. Add Intern Sam Yan Naung to Diversity and Events Committee.
- 3. Add Intern Omar Din to Finance Committee.
- 4. Add Intern Omar Din to Student Rights and Services Committee.
- 5. Add Intern Sandy Athniel to Student Rights and Services Committee.
- 6. Remove Senator Hirochika Ishikawa from Administration Committee.
- 7. Remove Senator Thao Le from Tech Committee.
- 8. Add Senator Thao Le to Elections Committee.

Business Items

9. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Additional Funding Request from Cross Country. *This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).* Presenter: Naeema Kaleem

Time: 15 Minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Student Representation Fee Special Election *This item is to discuss and vote on having a special election for \$2 Student Representation Fee during Week 9.* Presenter: Naeema Kaleem Time: 1 hour

11. INFORMATION/DISCUSSION/ACTION

Title: Flint Garage & Center Recommendation *This item is for the DASB Senate to make recommendations concerning the proposed redevelopment of the Flint Garage & Center.* Presenter: Arjun Gadkari Time: 30 minutes

12. INFORMATION/DISCUSSION/ACTION

Title: Fall Senate Retreat *This item is to discuss possible date and activities for the Fall Senate Retreat.* Presenter: Thao Le & Edgar Godinez Time: 30 minutes

 13. <u>INFORMATION/DISCUSSION</u> Title: Office Positions Bylaw Change *This item is to present changes to our Bylaws regarding officer positions*. Presenter: Thao Le Time: 15 minutes

14. INFORMATION/DISCUSSION/ACTION

Title: Office Hours *This item is to discuss public display of office hours.* Presenter: Kairav Sheth Time: 30 minutes

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