

DASB SENATE AGENDA Wednesday, November 8th, 2017 3:30 pm Student Council Chambers **Chair:** Kalani Hettige

Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

• November 1st, 2017

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

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

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Shared Governance Reports

<u>Internal Committee Reports</u>

Consent Calendar

- 1. Add Nway Htet Htet Aung to Diversity and Events as an Intern
- 2. Add Ping-Ping Djuarsa to Diversity and Events as an Intern
- 3. Add Kou Hasegawa to Diversity and Events as an Intern
- 4. Add Amanda Htwe to Diversity and Events as an Intern
- 5. Add Michaela Joyce Landgraf to Student Rights and Services as an Intern
- 6. Add Michaela Joyce Landgraf to Environmental Sustainability as an Intern
- 7. Add Ian Thor Robertsson to Finance as an Intern
- 8. Add Ian Thor Robertsson to Marketing as an Intern
- 9. Add Beatrix Tanubrata to Diversity and Events as an Intern
- 10. Add Brooklyn Vo to Diversity and Events as an Intern
- 11. Add Maharshi Mandal as Vice Chair for Marketing

Business Items

12. ACTION

Title: Swearing in New DASB Senators

This item is to swear in to office the new DASB Senators that were elected at last week's

DASB Senate meeting during Mid-Term Elections.

Presenter: Kalani Hettige

Time: 5 minutes

13. <u>INFORMATION/DISCUSSION</u>

Title: Workshop

This item is to host a workshop on Parliamentary Procedure with introductions and team

building as well.

Presenter: Kalani Hettige

Time: 60 minutes

14. ACTION

Title: DASB Vice President Approval

This item is to approve a new DASB Vice President.

Presenter: Kalani Hettige

Time: 10 minutes

15. INFORMATION/DISCUSSION/ACTION

Title: 2018-2019 DASB Budget Goals

This item is to discuss and approve the 2018-2019 DASB Budget Goals.

Presenter: Amanda Le Time: 20 minutes

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<u>Adjournment</u>