

# DASB SENATE AGENDA Wednesday, April 18<sup>th</sup>, 2018 3:50 pm Student Council Chambers **Chair:** Khaled Haq

 $\textbf{Contact:} \ khair lines @gmail.com$ 

#### Call to Order

#### Roll Call

## **Approval of Minutes**

- March 21st, 2018
- April 11th, 2018

### **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**

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

#### **Shared Governance Reports**

#### Inter Club Council Reports

#### **Internal Committee Reports**

### Consent Calendar

- 1. Add Allison Shevtsov to Finance Committee
- 2. Add Ian Robertsson to Finance Committee
- 3. Add Krish Bhalani to Finance Committee
- 4. Add Rei Chan to Finance Committee

#### **Business Items**

#### 5. INFORMATION

Title: Parliament Procedure Training

This item is to have a special training on Parliament Procedure

Presenter: Hyon Chu Yi-Baker

Time: 90 minutes

## 6. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Election of Legislative Affairs Officer

This item is to discuss and possibly take action on choosing a Legislative Affairs Officer

Presenter: Raphael Villagracia

Time: 20 minute

### 7. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: DASB Senate Meeting Time

This item is to discuss and possibly change the time for DASB Senate Meetings from 3:30

pm to 3:50 pm

Presenter: Khaled Haq Time: 10 minutes

#### 8. <u>INFORMATION/DISCUSSION/ACTION</u>

Title: Trello Setup

This item is to discuss and possibly setup Trello

Presenter: Khaled Haq Time: 15 minutes

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#### Adjournment