



DASB Senate Meeting Agenda – February 06, 2008
Student Council Chambers #130, 5 p.m. – 8 p.m. (3 hours)

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
5 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes -November 14, 2007 -November 28, 2007 -January 16, 2008 -January 23, 2008 -January 23, 2008 Special Meeting -January 30, 2008	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item.</i> <i>Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.

	Burning Issues	I	Chair	To listen, share, any grievances, information that the members of the Senate have to share with the Body.
	Consent Calendar <ol style="list-style-type: none"> 1. Confirm Jimmy Chim as the Vice Chair for Diversity and Events. 2. Confirm Jackie Lee as the Vice Chair for Business and Community committee. 3. Add Shoko Ando to Business and Community Committee. 4. Add Jackie Lee to Business and Community Committee. 5. Add Rahela Sami to Business and Community Committee. 6. Add Tommy Agustina to Business and Community Committee. 7. Add May Zhu to Business and Community Committee. 8. Add Robin Claassen to Student Rights and Campus Relations Committee. 9. Add Robin Claassen to Campus Center Board. 10. Add Tommy Agustina to Student Services Committee. 11. Remove Rahela Sami from Student Rights and Campus Relations Committee. 12. Remove Victor Tanzil from Business and Community Committee. 	A	Chair	Approve Consent Calendar

	<p>13. Remove George Tsai from Diversity and Events Committee.</p> <p>14. Remove Robin Claassen form Budget and Finance Committee.</p> <p>15. Remove Robin Claassen from Diversity and Events Committee.</p> <p>16. Remove Robin Claassen from College Council.</p>			
20 minutes	<p>Business Item</p> <p>17. Budget Cuts Information</p> <p><i>This item is to approve the set of actions that the Executive Council took in response to the Budget Cut crisis.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (5 min) • Discuss Information presented. (10 min) • Add or amend actions taken by Executive Council. (5 min) • Add Volunteer for specific actions. • Approve set of actions in respond to budget cuts.
20 minutes	<p>Business Item</p> <p>7. Formation of Ad-Hoc Election Committee.</p> <p><i>This item is to approve members for the Ad-Hoc Election Committee.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (5 minutes) • Discuss Information presented. (10 min) • Approve members of the Election Committee. (5 minutes)

20 minutes	<p>Business Item 8. Date of Retreat <i>This item is to approve a date for the DASB Retreat to be held on.</i></p>	I/D/A	Kurt Pham	<ul style="list-style-type: none"> • Presentation by Kurt Pham (5 minutes) • Discuss Information presented. (5 minutes) • Approve a date for the DASB Retreat (10 minutes)
15 minutes	<p>Business Item 8. Tommy Agustina’s candidacy as a Junior Senator. <i>This item is to discuss Tommy Agustina’s candidacy as a junior senator.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (5 minutes) • Discuss Information Presented (7 minutes) • Take a stance on the issue. (3 minutes)
15 minutes	<p>Business Item 11. Additional Funding for DASB/ICC Student Leadership Conference(s) (Account # 41-52640-5510) <i>This item is to request an additional \$156.39 for the DASB/ICC Student Leadership Conference (Account # 41-52640-5510) to repay travel costs for the Fall 2007 State Student General Assembly.</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Discuss Information presented. (10 min) • Approve the Funding for the DASB/ICC Student Leadership Conference.
30 minutes	<p>Business Item 12. 2008-2009 DASB Budget This item is to inform the DASB Senate about the DASB Budget of 2008-2009.</p>	I.	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (30 minutes)
	<p>Informational Reports</p>	I	Executive Vice President	

	Announcements	I	All	
	Introduction/Approval of Prospective Senators/Junior Senators	I/D/A	Chair	
	Appreciations <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
8 p.m.	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<i>A=Action, D= Discussion, I=Information</i>				