



DASB Senate Meeting Agenda – February 20th, 2008
Student Council Chambers #130, 3:30 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 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 -February 13 th , 2007	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.

	<p>Consent Calendar</p> <ol style="list-style-type: none"> 1. Add June Yuan to Marketing and Communications Committee. 2. Add Satomi Yokoyama as an agent to the DASB Student Services Committee. 3. Add Michael Tieu La as an agent to the DASB Diversity and Events Committee. 4. Add Kentari Uzuki as an agent to the DASB Student Services committee. 	A	Chair	Approve Consent Calendar
20 minutes	<p>Business Item</p> <p>5. Budget Cuts Information <i>This item is to approve the set of actions that the Executive Council took in response to the Budget Cut crisis and add volunteers.</i></p> <ul style="list-style-type: none"> ♣ <i>Have a budget Cut Seminar on Thursday in the Main Quad: have speakers, sign ups for March, and table for writing letters to Legislatures.</i> ♣ <i>Distribute Flyers and information.</i> 	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 (5 minutes) • Approve set of actions in respond to budget cuts.
15 minutes	<p>Business Item</p> <p>5. Additional Funding for Health Services (Account # 41-56420)- Urgent Item <i>This item is to request an additional \$1,500 for Health Services (Account # 41-56420) to pay for an alcohol awareness event.</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 Health Services alcohol awareness event.
No Time Limit	<p>Business Item</p> <p>6. 2008-2009 DASB Budget –First Vote This item is to continue with approving the DASB Budget for 2008-2009</p>	I.	Chair	<ul style="list-style-type: none"> • Add money to Programs. • Approve the DASB Budget for 2008-2009

5 minutes	Consent Calendar 7. Approve Minnie Huang as the Executive Vice President for the DASB Senate.	D/A	Chair	<ul style="list-style-type: none"> • Discuss the Nomination 5 minutes. • Approve Minnie Huang as the Executive Vice President.
	Informational Reports	I	Executive Vice President	
	Announcements	I	All	
	Introduction/Approval of Prospective Senators/Junior Senators Lee Kwun Hung Minseon Kim Shinyoung Kim	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.
	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<i>A=Action, D= Discussion, I=Information</i>				