

AGENDA
DASB SENATE MEETING
Wednesday, January 28, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 21, 2009

Public Comments

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

Burning Issues

Consent Calendar

1. Remove Suet Ying Ching as an agent for the Student Rights and Campus Relations Committee.
2. Remove Lydia Leung as an agent for the Student Rights and Campus Relations Committee.
3. Remove Peter Lin as an agent for the Student Rights and Campus Relations Committee.
4. Remove Daniah Din as an agent for the Administration Committee.
5. Remove Sara Kristina Tabrizi as an agent for the Administration Committee.
6. Remove Zhichao "John" Yan as an agent for the Administration Committee.
7. Remove Jorge "Cheko" Pacheco an agent for the Student Services Committee.
8. Remove Andy Chow as a representative to the Inter Club Council.
9. Remove Patrick Leung as a representative to the Curriculum Committee.
10. Remove Deidre Quan as a representative to the Diversity Advisory Council.
11. Remove Mo Shirazi as a representative to the Technology Task Force.
12. Remove Vijay Veeramachaneni as a representative to the Academic Senate.
13. Remove Michelle Zhong as a representative to the Curriculum Committee.
14. Approve Sakura Yoshimura as an agent for the Administration Committee.
15. Approve Jay Lu as a representative to the Campus Environmental Advisory Group.
16. Approve Jonathan Mai as a representative to the Campus Center Board.
17. Approve Deidre Quan as a representative to the Curriculum Committee.
18. Approve June Yuan as a representative to the Campus Center Board.

Business

19. INFORMATION/DISCUSSION/ACTION

Elections Code and Judicial Board

This item is to discuss the formation of the Elections Committee and information about the Judicial Board appointments.

Presenter: Chair

Time Limit: 30 minutes

20. INFORMATION/DISCUSSION/ACTION

2009-2010 DASB Elections Calendar

This item is to discuss setting up the election calendar for the 2009-2010 DASB Elections.

Presenter: Yujin Yoshimura

Time Limit: 20 minutes

21. INFORMATION/DISCUSSION/ACTION

2009-2010 DASB Budget Goals

This item is to approve the DASB Budget Goals for the 2009-2010 academic year.

Presenter: Esha Menon

Time Limit: 10 minutes

22. INFORMATION

2009-2010 DASB Budget

This item is to present to the senate the proposed 2009-2010 DASB Budget.

Presenter: Esha Menon

Time Limit: 10 minutes

23. INFORMATION

Code Revision

This item is to present to the senate revisions made to the Retreat, Student Rights and Campus Relations, and Student Services Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

24. DISCUSSION/ACTION

Code Revision –First Vote

This item is to approve for a first vote the revisions made to the Administration Committee, Budget and Finance Committee, and Marketing and Communications Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators:

Jack Chuang

Sharon Su

Zhichao “John” Yan

Announcements

Adjournment