

AGENDA
DASB SENATE MEETING
Wednesday, March 4, 2009
4:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 25, 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 Yoshie Takeuchi as Vice Chair of the Administration Committee.
2. Remove Minseon Kim from the DASB Senate.
3. Approve Melody Lin as a member of Diversity and Events.
4. Approve Anson Lai as Vice Chair of the Retreat Committee.
5. Approve Cheko Pacheco as a DASB Representative to the Educational Technology Advisory Committee.
6. Approve John Yan as a DASB Representative to the Campus Center Board.
7. Approve the donation of the old PA system to Audio Visual or the sale of the old PA system for \$10,000.

Business

8. DISCUSSION/ACTION

New funding of \$5,000 for Graduation (Account # 41-55130) – First Vote

This item is to discuss approving funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation.

Presenter: Esha Menon

Time Limit: 10 minutes

9. INFORMATION/ACTION

Student Evaluation of Advisor

This item is for members of the senate to give their evaluations of the DASB Advisor.

Presenter: Dennis Shannakian

Time Limit: 15 minutes

10. DISCUSSION/ACTION

New funding of \$300 for the Campus Environment and Sustainability Committee – First Vote

This item is to discuss funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals

Presenter: Esha Menon

Time Limit: 15 minutes

11. DISCUSSION/ACTION

2009-2010 DASB Budget Stipulations

This item is to approve the 2009-2010 DASB Budget Stipulations.

Presenter: Esha Menon

Time Limit: 10 minutes

12. INFORMATION/DISCUSSION/ACTION

Formation of the Election Committee

This item is to form and appoint people to the Student Election Committee.

Presenter: Chair

Time Limit: 20 minutes

13. INFORMATION

Code Revision – DASB Constitution

This item is to present to the Senate the revisions made to the DASB Constitution.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

14. DISCUSSION/ACTION

Code Revision – Diversity and Events Committee Code – First Vote

This item is to approve the Diversity and Events Committee code for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

15. DISCUSSION/ACTION

Code Revision – Judicial Board Bylaws – First Vote

This item is to approve the Judicial Board Bylaws for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

16. DISCUSSION/ACTION

Code Revision – Code of Conduct – First Vote

This item is to approve the Code of Conduct for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

17. DISCUSSION/ACTION

Code Revision – Campus Environment and Sustainability – Second Vote

This item is to approve the Campus Environment and Sustainability Committee code for a second vote.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Adjournment