



DASB Senate Meeting Agenda – April 30th, 2008
Student Council Chambers #130, 3:30 p.m. - 8 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 April 23, 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. 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.
	Reports of Officers			
	Reports of External Committees			
	Reports of Standing Committees			
	Reports of Special Committees			

	Consent Calendar 1. Approve Adwin Ho to Budget and Finance Committee. 2. Remove Jackie Lee from Business and Community Committee. 3. Remove Eden from Elections Committee 4. Remove Alex Lin from Elections Committee 5. Remove Shoko Ando from Elections Committee. 6. Remove Helen Cheng from Elections Committee 7. Remove Yujin Yoshimura From Classified Senate	A	Chair	Approve Consent Calendar
40 min	Business Item 1. Health Services Fee increase by \$1 <i>This item is for Senate to be informed about and take an official stance on the free increase by Health Services</i>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Rahela Sami (10 min) • Questions (20 min) • Main Motion (1 min) • Discussion: Pro/Con (20 min) • Take an official stance
1 hour and 30 min	2. DASB Bylaws Revisions (Main Changes) <i>This item is to revise and approve changes to the DASB Bylaws.</i>	D/A	Chair	<ul style="list-style-type: none"> • Article V: Committees (30 min) -Questions (10 min) -Main motion (1 min) -Pro/Con (20 min) Approve changes • Article VII: Meetings (30 min) -Repeat of the process above • Article XI: Resignations and Absences (30 min) -Repeat of the process above

2 hours	3. DASB Bylaws Revisions (Small Changes) <i>This item is to revise and approve changes to the DASB Bylaws.</i>	I/D/A		<ul style="list-style-type: none"> • Goal: 5 pages • 1st page <ul style="list-style-type: none"> -Presentation of all the changes on first page (10 min) -Question (10 min) -List any changes that anyone is discontent with <ul style="list-style-type: none"> - Main motion - Pro/Con (10 min) -Approve of the motion (1 min) • Approve the entire pages with changes • 2nd page (repeat process)
	Introduction/Approval of Prospective Senators/Junior Senators : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	Burning Issues			<ul style="list-style-type: none"> • To share information that the members of the Senate have to share with the Body.
	Announcements			<ul style="list-style-type: none"> • Limited to Events
	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>				