



DASB SENATE AGENDA
Wednesday, August 12, 2015
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Roll Call

Approval of Minutes

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

- 1) Approve Chi Tran as Vice Chair of the Environmental Sustainability Committee.
- 2) Approve Edgar Godinez as Vice Chair of the Finance Committee.
- 3) Approve Keerthana Muthukrishnan as an intern for the Finance and Marketing Committees.

Business Items

1. INFORMATION/DISCUSSION/ACTION – 1st Vote
Title: DASB Finance Code Changes
This item is to discuss and approve the DASB Finance Code Changes.
Presenter: Thao Le
Time: 30 minutes
2. INFORMATION/DISCUSSION
Title: DASB Tech Code
This item is to discuss the DASB Tech Committee Code
Presenter: Thao Le
Time: 30 minutes
3. INFORMATION/DISCUSSION/ACTION-Urgent Item
Title: Finance Funding Request
New or Additional Funding Request of \$861 for DASB Office Supplies from Special Allocations for 12 Office Chairs.
Presenter: Naeema Kaleem
Time: 30 minutes
4. INFORMATION/DISCUSSION/ACTION
Title: Parliamentary Procedure Update
This item is to discuss updating DASB Senate's parliamentary procedure.
Presenter: Thao Le
Time: 30 minutes
5. INFORMATION/DISCUSSION/ACTION
Title: Office Supplies
This item is to discuss what items to order for the office.

Presenter: Hirochika Ishikawa
Time: 30 minutes

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Adjournment