



DASB SENATE AGENDA
Wednesday, February 14th, 2018
4:00 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 7th, 2018

Public Announcements

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

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

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Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Louise Tham to the Environmental Sustainability Committee as an Intern
2. Remove Khaled Haq from the Finance Committee
3. Remove Gia Nguyen from the Finance Committee as an Intern
4. Appoint Khaled Haq as Vice Chair for the Administration Committee
5. Remove Kaymar Saii from the Administration Committee
6. Remove Hayman Wong from Student Rights and Services Committee
7. Remove Edwin Wijaya Hioe from Student Rights and Services Committee as an Intern
8. Remove Nadia Mohammed from Student Rights and Services Committee as an Intern
9. Remove Peter Ping from Student Rights and Services Committee as an Intern
10. Remove Sekar Ayu Threnessia from Student Rights and Services Committee as an Intern
11. Remove Yilin Zhu from Student Rights and Services Committee as an Intern

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Budget Stipulations Changes

This item is to discuss and take action on changes made in DASB Budget Stipulations #35 and #37

Presenter: Kulwant Singh

Time: 15 minutes

13. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Student Leadership Conference Special Allocation

This item is to discuss and approve \$2,000 in funding for the Campus Wide Student Leadership Conference

Presenter: Hyon Chu Yi-Baker

Time: 15 minutes

14. INFORMATION/ACTION

Title: Resolution Denouncing Transphobia and Supporting the LGBTQ Community

This item is to present and possibly take action on resolution denouncing transphobia and support the LGBTQ Community.

Presenter: Elias Kamal

Time: 10 minutes

15. DISCUSSION/ACTION – FIRST VOTE

Title: Election Schedule Code Change

This item is to approve a DASB Election Code Change related to the election schedule.

Presenter: Ahmad Ali-Ahmad

Time: 20 minutes

16. INFORMATION

Title: DASB Senate 2018-2019 Budget for Fund 41 & Fund 46 Budget Finance Committee Recommendations

This item is to present the Finance Committee Recommendations to the Student Senate on the upcoming 2018-2019 Budget for Fund 41 & Fund 46.

Presenter: Amanda Le

Time: 2 hours

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Adjournment