



DASB SENATE AGENDA
Wednesday, February 21st, 2018
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 14th, 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

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Student Trustee Announcements

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Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Carolyn Nguyen to the Marketing Committee as an Intern
2. Add Francis Ye to the Environmental Sustainability Committee as an Intern
3. Remove Hayman Wong from Diversity and Events Committee
4. Add Hayman Wong to Finance Committee

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Student Leadership Conference Special Allocation

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

Presenter: Hyon Chu Yi-Baker

Time: 5 minutes

6. DISCUSSION/ACTION – SECOND 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: 5 minutes

7. DISCUSSION/ACTION – FIRST VOTE

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

*This item is to discuss and take action on the 2018-2019 Budget for Fund 41 and the
2018-2019 Budget for Fund 46*

Presenter: Amanda Le

Time: 5 hours

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Adjournment