



**DASB Senate Meeting Agenda – April 23<sup>rd</sup>, 2008**  
**Student Council Chambers #130, 4:30 p.m. - 7 p.m.**

<b>TIME</b>	<b>AGENDA TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>	<b>OUTCOME</b>
4:30 p.m.	<b>Call to Order</b>	-	Chair	Officially call the meeting to Order
	<b>Roll Call</b>	-	Secretary	Record all members present at the meeting
	<b>Approval of Minutes</b> April 16 <sup>th</sup> , 2008	A	All	Approve minutes.
	<b>Public Comments</b> <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.
	<b>Reports of Officers</b>			
	<b>Reports of External Committees</b>			
	<b>Reports of Standing Committees</b>			
	<b>Reports of Special Committees</b>			

	<b>Consent Calendar</b> <ol style="list-style-type: none"> <li>1. Approve Karthi Kumar as the representative to Campus Center Board.</li> <li>2. Remove Karthi Kumar from Diversity Advisory Council</li> <li>3. Remove Anna Shevchenko from Business and Community Committee.</li> <li>4. Remove Alex Lin from Elections Committee.</li> <li>5. Remove Adwin Ho from Elections Committee</li> </ol>	A	Chair	Approve Consent Calendar
36 minutes	<b>Business Item</b> 6. U.S. Bank ATM <i>This item is officially endorse the project of U.S. Bank ATM Card; and to bring to light any proposals and concerns that we might want to submit to U.S. ATM Bank.</i>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su ( 10min)</li> <li>• Questions (10 min)</li> <li>• Main Motion ( 1 min)</li> <li>• Discussion: Pro/Con ( 10 min)</li> <li>• Approve the project of U.S. Bank (5 min)</li> </ul>
2 hours	<b>Business Item</b> 7. DASB Bylaws Revisions <i>This item is to present to the Senate Administration Committee's recommendations of Bylaw Changes.</i>	I	Yujin Yoshimura	<ul style="list-style-type: none"> <li>• Presentation by Yujin (1 hour)</li> <li>• Questions (30 min)</li> <li>• Suggestions ( 30 min)</li> </ul>
	<b>Introduction/Approval of Prospective Senators/Junior Senators</b> : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	<b>Burning Issues</b>			<ul style="list-style-type: none"> <li>• To share information that the members of the Senate have to share with the Body.</li> </ul>
	<b>Announcements</b>			<ul style="list-style-type: none"> <li>• Limited to Events</li> </ul>

	<p><b>Appreciations</b>  <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></p>	I	All	<ul style="list-style-type: none"> <li>• Give Appreciations.</li> </ul>
	<p><b>Adjournment</b></p>	-	Chair	<ul style="list-style-type: none"> <li>• Officially Adjourn the Senate meeting.</li> </ul>
<p><i>A=Action, D= Discussion, I=Information</i></p>				