

AGENDA
DASB SENATE MEETING
Wednesday, January 9th, 2008
4:30 PM – 7:30PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Public Comments

Please note: 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.

Burning Issues

Consent Calendar

1. Confirm Stephy He as the Vice President of the Administration Committee.
2. Confirm Shoko Ando as the Vice President of the Student Services Committee.
3. Confirm May Chu as an agent of the Administration Committee.
4. Confirm Robby Roekman as an agent of the Student Services Committee.

Business

5. DISSCUSSION/ACTION

Budget and Finance Committee of the Whole Meeting

This item is to approve the Senate holding a “Committee of the Whole” meeting of the Budget and Finance Committee in accordance with Article III, Section 6 of the Bylaws to consider the following two business items:

1. INFORAMTION/DISCUSSION/ACTION

Additional Funding for DASB Retreat

This item is to approve an additional \$3,000 for DASB Leadership Training (Account #51162) to hold the DASB Senate Winter Retreat from Friday, 1-18-08 to Sunday, 1-20-08.

Presenter: Kurt Pham

2. INFORAMTION/DISCUSSION/ACTION

Additional Funding for DASB Retreat

This item is to approve an additional \$2,500 for DASB Leadership Training (Account #51162) to hold the DASB Senate Winter Retreat from Friday, 1-18-08 to Saturday, 1-19-08.

Presenter: Kurt Pham

If this business item is approved, the Senate will immediately recess and reconvene to conduct the business of the Budget and Finance Committee. Once the meeting to conduct the business of the Budget and Finance Committee is adjourned, the Senate will automatically reconvene to move on to Business Item 6. The text of Article III, Section 6 is reprinted below:

“Section 6: Committee of the Whole”

“If approved by a simple majority of the Senate, the Senate may reconvene to conduct committee business that is deemed vital and necessary.”

Presenter: Kurt Pham
Time Limit: 20 minutes

6. DISCUSSION/ACTION - URGENT

Funding for Winter Retreat

This item is to approve the sum of money approved by the DASB Senate acting as the Budget and Finance Committee the previous “Committee of the Whole” meeting from Summer/Fall Special Allocations (Account # 41 52002) for the DASB Winter Retreat.

Presenter: Eden Su
Time Limit: 35 minutes

7. DISCUSSION/ACTION

Committee Assignments

This item is to reassign each DASB Senator and Junior Senator to the external and internal committees of their choosing.

Presenter: Rahela Sami
Time Limit: 30 minutes

8. INFORMATION

Presentation of Name Tags

This item is to present new name tags to the Executives of the DASB Senate.

Presenter: Rahela Sami
Time Limit: 5 minutes

9. INFORMATION

Presentation of “Senator of the Quarter” Awards

This item is to present awards for members of DASB Senate who have shown the highest degree of excellence in their service to the students in 2007 Fall Quarter.

Presenter: Stephy He
Time Limit: 10 minutes

Informational Reports

Announcements

Introduction/Approval of Prospective Senators/Junior Senators

Appreciations

Adjournment