

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 5, 2008**  
**4:30pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 29, 2008

**Public Comments**

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

**Burning Issues**

**Consent Calendar**

1. Remove Mo Shirazi from the Retreat Committee.
2. Approve Alan Okida as Vice Chair for the Retreat Committee.
3. Approve Anson Lai as a member of the Administration Committee.
4. Approve Jay Lu as Vice Chair for the Campus Environment and Sustainability Committee.
5. Approve Amie Ngan as a member of the Student Rights and Campus Relations Committee. Minseon Kim, Campus Budget Team (question on this)
6. Approve Jonathan Mai as a member of Student Services.
7. Approve Jonathan Mai as a member of the Student Rights and Campus Relations Committee.
8. Approve Jonathan Mai as a DASB Representative to the Technology Task Force.
9. Approve Jonathan Mai as a DASB Representative to the Inter Club Council.
10. Approve Jasper Wong as a DASB Representative to the Inter Club Council.
11. Approve Suet Ying Ching as an agent for the Student Services Committee.
12. Approve Suet Ying Ching as an agent for the Student Rights and Campus Relations Committee.
13. Approve Daniah Din as an agent for the Administration Committee.
14. Approve Kin Ho Ko as an agent for the Marketing and Communications Committee.
15. Approve Lydia Leung as an agent for the Student Rights and Campus Relations Committee.
16. Approve Lydia Leung as an agent for the Student Services Committee.
17. Approve Hou In Lou as an agent for the Student Services Committee.
18. Approve Alexis Wu as an agent for the Student Services Committee.

## **Business**

### 19. DISCUSSION/ACTION

New Funding of \$6,100 for Youth Leadership Conference – First Vote

*This item is to discuss approving new funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing.*

Presenter: Esha Menon

Time Limit: 5 minutes

### 20. DISCUSSION/ACTION

New funding of \$9,000 for Screenwriting – Urgent Item

*This item is to discuss funding \$9,000 from Summer/Fall Special Allocations (Account # 41-52002) for Screenwriting with \$6,000 for technical and professional services and \$3,000 for domestic conference and travel.*

Presenter: Esha Menon

Time Limit: 10 minutes

### 21. DISCUSSION/ACTION

New Funding Request of \$7,485 for Euphrat Museum of Art – First Vote

*This item is to discuss funding \$7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services.*

Presenter: Esha Menon

Time Limit: 5 minutes

### 22. INFORMATION/DISCUSSION

Eco Pass

*This item is to present information to the Senate with updates to the Eco Pass and what policies would exist if it were to be implemented.*

Presenter: Chair

Time Limit: 30 minutes

### 23. DISCUSSION/ACTION

Textbook resolution

*This item is to present the revised textbook resolution to the Senate and to approve it.*

Presenter: Patrick Ahrens

Time Limit: 15 minutes

### 24. INFORMATION

Administration Code

*This item is to present to the Senate information about revisions made to the Administration Code.*

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

## 25. DISCUSSION/ACTION

Code Revision

*This item is to discuss code revisions to the Elections Code.*

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

### **Informational Reports**

*External Committees*

*Internal Committees*

### **Introduction/Approval of Prospective Senators/Junior Senators**

**Announcements**

**Appreciations**

**Adjournment**