

AGENDA
DASB SENATE MEETING
Wednesday, July 15, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, July 8, 2009

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. Approve Terell Sterling as an agent for the Marketing and Communications Committee.
2. Approve Terell Sterling as an agent for the Campus Environment and Sustainability Committee.
3. Approve Jason James Phalla as an agent for the Diversity and Events Committee.
4. Remove Omar Ali from the Campus Environment and Sustainability Committee.
5. Remove Nicole Lau from the Marketing and Communications Committee.
6. Approve Amie Ngan as a member of the Student Services Committee.

Business

7. INFORMATION

June 2009 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in June 2009 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

8. INFORMATION/DISCUSSION

Diversity and Events Summer Events Update

This item is to present and discuss information about upcoming summer events that the Diversity and Events Committee will be hosting.

Presenter: Jorj Cheko

Time Limit: 10 minutes

9. INFORMATION

Senator of the Month

This item is to present the Senator of the Month award for June.

Presenter: Jonathan Mai and Jorj Cheko

Time Limit: 5 minutes

10. INFORMATION

Copy Code Assignments

This item is for the DASB Secretary to distribute copy codes to the Senators.

Presenter: Chair

Time Limit: 10 minutes

11. INFORMATION/DISCUSSION/ACTION

Mission Statement

This item is to create a mission statement for the entire Senate.

Presenter: Sharon Su

Time Limit: 20 minutes

12. INFORMATION/DISCUSSION/ACTION

Approval of DASB Brochures

This item is to present and approve the DASB Brochure.

Presenter: John Yan

Time Limit: 15 minutes

13. INFORMATION/DISCUSSION

Possible Promotion of Junior Senators

This item is to discuss the possibility of promoting junior senators for their hard work.

Presenter: Keith Hubbard and John Yan

Time Limit: 10 minutes

14. INFORMATION

Student Leadership Conference

This item is to inform the Senate about the upcoming Student Leadership conference in Sacramento and to hand out applications for Senators to sign up to attend said conference.

Presenter: Chair

Time Limit: 15 minutes

15. INFORMATION/DISCUSSION

Budget and Finance Workshop

This is to inform the Senate about what the Budget and Finance Committee will be focusing on this year. This includes code interpretation, goals, and procedures.

Presenter: Sharon Su

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Future Agenda Items

Adjournment