



AGENDA
DASB SENATE MEETING
Wednesday, February 20th, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 6th, 2013.

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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Approve Nazgol Adeli as a member of the Students Rights and Services Committee, the Diversity and Events Committee, and the Marketing Committee.
2. Approve Kevin Nguyen as a member of the Marketing Committee and the Students Rights and Services Committee.
3. Approve Montague Ngo as a member of the Students Rights and Services Committee.
4. Approve Robert Yasin as a member of the Finance Committee.
5. Remove Glen Olsen as a member of the Students Rights and Services Committee.

Business

6. INFORMATION/DISCUSSION/ACTION – URGENT
Title: Student Success Center
This item is to approve \$5,450.00 from Fall Special Allocations for the Math and Science Fair Account, to fund printing and scholarships.
Presenter: Melissa Aguilar
Time Limit: 20 Minutes.
7. INFORMATION/DISCUSSION/ACTION
Title: Camp Wellstone
This item is to give a report on the Camp Wellstone retreat.
Presenter: Nadine Talaat, Tatyana Grinenko, and Heidi Kang

Time Limit: 15 Minutes

8. INFORMATION/DISCUSSION

Title: Office Policy

This item is to display a newly drafted Office Policy.

Presenter: Calvin Ching

Time Limit: 20 Minutes

9. INFORMATION/DISCUSSION/ACTION – URGENT

Title: March in March

This item is to approve \$1,025.00 to fund supplies, refreshments/meeting meals, and technical and professional services for March in March.

Presenter: Katherine Perng

Time Limit: 10 Minutes

10. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Conference for Advocacy

This item is to approve \$1,500.00 to fund hotel and conference fees for 30 students to attend a conference for advocacy.

Presenter: Samuel Duval

Time Limit: 15 Minutes

11. INFORMATION

Title: DASB Budget 2013-2014

This item is to present the DASB Budget for 2013-2014.

Presenter: Budget Committee

Time Limit: 60 Minutes

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Senate Announcements

Adjournment