



DASB Senate Meeting Agenda – February 13, 2008
Student Council Chambers #130, 3:30 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
5 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes -Wednesday, February 6, 2008	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item.</i> <i>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.
	Budgeters' Comments <i>This item is to allow up to 5 minutes for each program to speak on their request for the 2008-2009 DASB Budget.</i>	I	Chair	To listen to budgeters.

	Burning Issues	I	Chair	To listen, share, any grievances, information that the members of the Senate have to share with the Body.
	Consent Calendar 1. Add Satomi Yokoyama as an agent of Business and Community Committee. 2. Add Deidra Quan to Marketing and Communications. 3. Add Kurt Pham to Campus Facilities Team. 4. Add George Tsai to Campus Center Board.	A	Chair	Approve Consent Calendar
15 minutes	Business Item 5. November and December 2007, and January 2008 checks for \$500 or greater. <i>This item is to present the list of checks that were processed by the Student Accounts office in November and December 2007 and January 2008, that were \$500 or greater.</i>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Presentation by Lisa Kirk (5 min) • Discuss Information presented. (10 minutes)
15 minutes	Business Item 6. Rescindment of Budget Stipulation #31 <i>This item is to request that 2007-2008 DASB Budget Stipulation # 31 (DASB funding for Creative Arts are not to be used for professional soloists and musicians except in the case of the Vocal Jazz and Chorale and Vintage Singers.) be rescinded.</i>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 min) • Discuss Information presented. (10 minutes) • Approve the rescindment for Budget Stipulation #31.
No Time Limit	Business Item 7. DASB Budget 2008-2009 – First Vote <i>This item is to approve the DASB budget for 2008-2009.</i>	I/D/A		<ul style="list-style-type: none"> • Presentation by Eden Su • Discuss Information • Approve the DASB Budget for

				2008-2009
	Informational Reports	I	Executive Vice President	
	Announcements	I	All	
	Introduction/Approval of Prospective Senators/Junior Senators Shinyoung Kim	I/D/A	Chair	
	Appreciations <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>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
No End Time Cap of 3 a.m.	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<i>A=Action, D= Discussion, I=Information</i>				