

AGENDA
DASB SENATE MEETING
Wednesday, July 8, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, July 1, 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 Amir Pourshafiee as a member of the Marketing and Communications Committee.
2. Approve Thomasina Russaw as an agent for the Diversity and Events Committee.
3. Approve Anson Lai as a member of the Administration Committee.
4. Approve Christine Tran as a member of the Budget and Finance Committee.
5. Approve Scarlett Kim as a member of the Budget and Finance Committee.
6. Approve Mo Shirazi as a member of the Budget and Finance Committee.
7. Approve Wayne Spalding as a member of the Budget and Finance Committee.
8. Approve Omar Ali as a member of the Budget and Finance Committee.

Business

9. INFORMATION

Board of Trustees Update

This item is for the Student Trustee to present information from the monthly Board of Trustees meeting to the Senate.

Presenter: Isabelle Barrientos

Time Limit: 10 minutes

10. INFORMATION

Senator of the Month

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

Presenter: Jonathan Mai

Time Limit: 5 minutes

11. 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

12. INFORMATION/DISCUSSION

Sustainable Management Plan

This item is to introduce to the Senate and discuss the Sustainable Management Plan.

Presenter: Keith Hubbard

Time Limit: 10 minutes

13. INFORMATION/DISCUSSION/ACTION

Office Use Policy

This item is to present to the Senate the revised Office Use Policy that has been updated to include a computer use policy.

Presenter: Omar Ali and Jonathan Mai

Time Limit: 25 minutes

14. INFORMATION/DISCUSSION/ACTION

Seating Arrangement

This item is to discuss and approve seating arrangements for the DASB Senate meetings.

Presenter: Mo Shirazi

Time Limit: 15 minutes

15. INFORMATION/DISCUSSION/ACTION

DASB T-Shirt Design

This item is to present to the Senate and approve the DASB t-shirt design for the organic cotton polos.

Presenter: John Yan

Time Limit: 20 minutes

16. INFORMATION/DISCUSSION/ACTION

Lily Loi's Leave of Absence request

This item is to discuss and approve Lily Loi's request for a Leave of Absence from July 1, 2009 to August 19, 2009 due to a time conflict with classes.

Presenter: Josh Chou

Time Limit: 10 minutes

17. DISCUSSION/ACTION

Television in the Senate Office

This item is to discuss and approve a course of action in regards to the television located in the DASB Senate Office.

Presenter: Omar Ali

Time Limit: 20 minutes

18. INFORMATION/DISCUSSION

Action Groups

This item is to present information to the Senate and discuss about Action Group creation and implementation.

Presenter: Mo Shirazi

Time Limit: 20 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Future Agenda Items

Adjournment