

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, July 29, 2009**  
**4:00pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, July 22, 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. Remove Dora Ventura as a member of the Campus Environment and Sustainability Committee.
2. Remove Dora Ventura as a member of the Student Rights and Campus Relations Committee.
3. Remove Sharon Su as a member of the Campus Environment and Sustainability Committee.
4. Approve Jorj Cheko as a member of the Administration Committee.
5. Approve Jack Chuang as a member of the Budget and Finance Committee.
6. Approve Jason James Phalla as an agent for the Marketing and Communications Committee.
7. Approve Jason James Phalla as an agent for the Campus Environment and Sustainability Committee.

**Business**

8. DISCUSSION/ACTION

New Funding of \$5,000 for The Insider – Urgent

*This item is to discuss the funding of \$5,000 from the Summer/Fall Special Allocations (Account # 41-52002) for The Insider (Account # 41-56440) to help pay for printing costs as an urgent item.*

Presenter: Sharon Su

Time Limit: 20 minutes

9. 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

## 10. DISCUSSION/ACTION

### Seating Arrangement

*This is to discuss and approve the seating arrangement for the DASB Senate meetings.*

Presenter: Sharon Su

Time Limit: 15 minutes

## 11. INFORMATION/DISCUSSION

### Retreat Evaluation and Future Retreats

*This item is to discuss how the pros and cons of how the summer retreat was executed and to discuss what changes can be made for future retreats.*

Presenter: Mo Shirazi

Time Limit: 15 minutes

## 12. INFORMATION/DISCUSSION/ACTION

### CCCSAA Conference Final Roster Presentation

*This item is to present which Senators have been chosen to attend the CCCSAA Conference in Sacramento by the Executive Committee and for the Senate to approve those individuals.*

Presenter: Chair

Time Limit: 15 minutes

## 13. INFORMATION/DISCUSSION/ACTION

### Mission Statement

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

Presenter: Sharon Su

Time Limit: 20 minutes

## 14. DISCUSSION/ACTION

### Code Revisions: Diversity and Events Committee Code – First Vote

*This item is to approve the proposed changes to the Diversity and Events Committee code for a first vote.*

Presenter: Jorj Cheko

Time Limit: 20 minutes

## 15. DISCUSSION/ACTION

### Code Revisions: DASB Judicial Board Bylaws – First Vote

*This item is to approve the proposed revisions to the DASB Judicial Board Bylaws for a first vote.*

Presenter: Wayne Spalding

Time Limit: 30 minutes

## **Informational Reports**

### *External Committees*

### *Internal Committees*

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

## **Announcements**

**Appreciations**

**Future Agenda Items**

**Adjournment**