



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 24<sup>th</sup>, 2010**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 17<sup>th</sup>, 2010

**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**

**Internal Reports**

**External Reports**

**Consent Calendar**

1. Add Zara Aslam to the Diversity and Events Committee as an Agent.
2. Add Ailya Naqvi to the Diversity and Events Committee as an Agent.
3. Add Kimmy Nguyen to the Administration Committee as an Agent.
4. Add Arvind Ravichandran to the Finance Committee as an Agent.
5. Add Meera Suresh to the Marketing Committee as an Agent.
6. Add Meera Suresh to the Diversity and Events Committee as an Agent.

**Business**

7. INFORMATION/DISCUSSION/ACTION

Title: Finance Workshop

*This item is to inform the Senate of budget deliberation processes and procedures.*

Presenter: Victoria Nguyen

Time Limit: 20 minutes

8. INFORMATION/DISCUSSION/ACTION/URGENT

Title: Camp Wellstone Funding

*This item is to approve \$6,216 for the Diversity Leadership Training Program (DLTP) (Account # 41-56350) for Campus Camp Wellstone, including \$1,000 for student*

*payroll, \$16 for benefits, \$2,200 for refreshments/ meals, \$2,000 for professional technical services, and \$1,000 for facility rental from Summer/Fall Special Allocations (Account # 41-52002).*

Presenter: Leo Nguyen

Time Limit: 30 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Committee Worktime

*This item is for committees to meet one last time before the end of the quarter as well as to figure out their committee meeting time and plan for Winter quarter.*

Presenter: Ze-Kun Li

Time Limit: 20 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Pepsi Refresh Project Endorsement

*This item is for DASB to officially endorse the Pepsi Refresh Project.*

Presenter: Pamela Jara

Time Limit: 5 minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Pepsi Refresh AD-HOC Committee Approval

*This item is to approve the AD-HOC Committee for Pepsi Refresh Project and to make it mandatory that each committee will have at least one member in the AD-HOC Committee and a recommendation for two.*

Presenter: Neesha Tambe

Time Limit: 15 minutes

**Public Announcements**

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**Senate Announcements**

**Introduction and Approval of Prospective Senators**

**Star of the Week**

**Adjournment**