



AGENDA
DASB SENATE MEETING
Wednesday, November 23rd, 2011
3:30 PM
Conference Room B

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 16th, 2011.

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 Report

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Approve Nadine Talaat as a Student Rights and Services member.
2. Approve Nick Lacroix as a Marketing member.
3. Approve Nick Lacroix as a Diversity and Events member.
4. Approve Shreya Shankar as an Environmental Sustainability member.

Business

5. Athletics-Water Polo
INFORMATION/DISCUSSION/ACTION – URGENT
This item is to approve a budget transfer from Women's Water Polo (Account #41-57298) to Men's Water Polo (Account # 41-57255) in the amount of \$96.64.
Time Limit: 10 minutes.
Presenter: Pablo Zamorano
6. Veteran's Program
INFORMATION/DISCUSSION/ACTION – URGENT
This item is to approve \$5,000.00 for Veteran's Program from Summer/Fall Special Allocations.
Time Limit: 20 Minutes
Presenter: Pablo Zamorano

7. Student Council Chambers AV Equipment - URGENT
INFORMATION/DISCUSSION/ACTION
This item is to approve \$4370 for equipment needed for the student council chambers from Summer/Fall Special Allocations.
Time Limit: 15 Minutes
Presenter: Pablo Zamorano

8. Student's Response to the Student Task-Force Recommendations
INFORMATION/DISCUSSION/ACTION
This item is to create an ad-hoc committee that will articulate, by December 5th, 2011, the student's response to the SSTF recommendations, which will then be forwarded to the Academic Senate where it will be constructed into the official college response.
Time Limit: 5 Minutes
Presenter: Arvind Ravichandran

9. External Committee Appointments
INFORMATION/DISCUSSION/ACTION
This item is to confirm external committee appointments for Winter Quarter 2012.
Time Limit: 20 Minutes
Presenter: Shaila Ramos

10. Honorary Membership Candidates
INFORMATION/DISCUSSION/ACTION
This item is to grant honorary membership in DASB to Anaruth Hernandez and Leo Nguyen.
Time Limit: 15 Minutes.
Presenter: Ze-Kun Li

11. Marketing Codes
INFORMATION/DISCUSSION/ACTION – SECOND VOTE
This item is to conduct the second vote on Marketing Codes.
Time Limit: 5 Minutes
Presenter: Kenneth Perng

12. Student Rights and Services Code
INFORMATION/DISCUSSION/ACTION
This item is to present the changes to the Student Rights and Services Code.
Time Limit: 10 Minutes
Presenter: Kenneth Perng

13. Finance Code

INFORMATION/DISCUSSION/ACTION

This item is to present the changes to the Finance Code.

Time Limit: 10 Minutes

Presenter: Kenneth Perng

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Senate Announcements

Introduction and Approval of Prospective Senators

Adjournment