



AGENDA
DASB SENATE MEETING
Wednesday, June 13th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, June 6th, 2012.

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 Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION
Title: May 2012 Checks
This item is to present May 2012 checks of \$500 or greater.
Presenter: Lisa Kirk
Time Limit: 10 Minutes

2. ACTION
Title: DASB Swearing In
This item is to have Senators sign the DASB Oath.
Presenter: Nadine Talaat
Time Limit: 5 Minutes

3. INFORMATION/DISCUSSION/ACTION
Title: ICC
This item is a request to wave stipulations #13 and #27 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.
Presenter: Pablo Zamorano
Time Limit: 10 Minutes

4. INFORMATION/DISCUSSION/ACTION - URGENT
Title: Computer Information System Tutor Program
This item is to request \$550 for a tutor program that will provide tutoring services to students enrolled in CIS classes.
Presenter: Marie Taylor Harper
Time Limit: 20 Minutes

5. INFORMATION/DISCUSSION/ACTION
Title: Office Policy
This item is to remind Senators of the current DASB Office Policy.
Presenter: Andrew Zhou
Time Limit: 10 Minutes

6. INFORMATION/DISCUSSION/ACTION
Title: Summer Student Leadership Retreat
This item is to endorse and sponsor a mandatory Student Leadership Retreat during the 3rd week of Summer quarter.
Presenter: Nevin Sarina
Time Limit: 15 Minutes

7. INFORMATION/DISCUSSION/ACTION
Title: DASB Committee members
This item is to assign Senators to their respective committee(s).
Presenter: Pablo Zamorano
Time Limit: 20 Minutes

8. INFORMATION/DISCUSSION/ACTION
Title: DASB Committee Chair elections
This item is to elect each DASB Committee's Chair.
Presenter: Pablo Zamorano
Time Limit: 40 Minutes

9. INFORMATION/DISCUSSION
Title: Shared Governance Meetings
This item is to assign each Senator an External Committee they are responsible for.
Presenter: Nadine Talaat
Time Limit: 15 Minutes

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Adjournment