



DASB SENATE AGENDA
SPECIAL MEETING
Wednesday, March 7th, 2018
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- February 28th, 2018

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

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

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Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Rama Venkataraman to the Marketing committee

Business Items

2. DISCUSSION/ACTION – SECOND VOTE
Title: DASB Senate 2018-2019 Budget for Fund 41 Finance Committee
Recommendations
This item is to discuss and approve the 2018-2019 Budget for Fund 41
Presenter: Amanda Le
Time: 30 minutes

3. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Senate 2018-2019 Budget for 46 Finance Committee Recommendations
This item is to discuss and approve the 2018-2019 Budget for Fund 46

Presenter: Amanda Le

Time: 30 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Budget Stipulation

This item is to approve the DASB budget stipulation for 2018-2019.

Presenter: Amanda Le

Time: 15 minutes

5. INFORMATION

Title: Travel Additions

This item is to present the travel related additions to the Finance Code.

Presenter: Amanda Le

Time: 15 minutes

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Executive Training Ad Hoc Committee

This item is to create an Ad Hoc committee for DASB Senate training for new coming Executives.

Presenter: Kalani Hettige

Time: 15 minutes

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Adjournment