



DASB Senate Meeting Agenda – March 12th, 2008
Student Council Chambers #130, 3:30 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes March 5 th , 2008	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
	Reports of Officers			
	Reports of External Committees			
	Reports of Standing Committees			
	Reports of Special Committees			

	Consent Calendar 1. This item is to approve Bobby Lee as the representative for Campus Center Board. 2. Add Bobby Lee as a member of budget and Finance Committee. 3. Add Bobby Lee as a member of Business and Community Committee. 4. Add Robin Claassen to Campus Facilities Team 5. Remove Robin Claassen from Campus Center Board.	A	Chair	Approve Consent Calendar
30 minutes	Business Item 6. DASB Retreat Funding – First Vote <i>This item is to approve \$1,500 for the DASB Retreat from the Winter/Spring and Summer/Fall Special Allocations accounts.</i>	I	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 minutes) • Discuss information presented (25 minutes) • Approve funding request
30 minutes	7. SSCCC Conference Funding – First Vote <i>This item is approve \$4,000 for the SSCCC Conference from the DASB Winter/Spring Special Allocations Account.</i>	I/D/A	Eden Su	<ul style="list-style-type: none"> • Presentation by Eden Su (5 minutes) • Discuss information presented (25 minutes) • Approve funding request
30 minutes	8. Administration Code <i>This item is to review and make changes to the Administration Code.</i>	I/D	Stephy He	<ul style="list-style-type: none"> • Presentation by Stephy He (5 minutes) • Give suggestions or discuss proposals for amending changes to the Administration Code (25 minutes) <p>Note: No motions to be made on the floor. The Admin Committee will review the suggestions in detail and amend its proposal for reintroduction to the Senate floor for approval.</p>

20 min	9. SSCCC Representative <i>This item is to add the SSCCC Representative position to the DASB Bylaws.</i>	I/D	Stephy He	<ul style="list-style-type: none"> • Presentation by Stephy He (5 minutes) • Discuss information presented (25 minutes) • Approve proposed Bylaws revision
30 minutes	10. Environmental Committee Code <i>This item is to review and make changes to the Environmental Code.</i>	I/D	Stephy He	<ul style="list-style-type: none"> • Presentation by Stephy He (5 minutes) • Give suggestions or proposals for amending changes to the Environmental Committee Code (25 minutes) <p>Note: No motions to be made on the floor. The Admin Committee will review the suggestions in detail and amend its proposal for reintroduction to the Senate floor for approval.</p>
20 minutes	11. Senate Retreat Date <i>This item is to decide on the date for the DASB Winter Retreat.</i>	D/A	Alex Lin	<ul style="list-style-type: none"> • Presentation by Alex Lin (5 minutes) • Discuss possible retreat dates presented (15 minutes) • Approve date for Senate Winter Retreat
10 minutes	12. DASB Winter Retreat Suggestions <i>This item is to have the Senate members give input/suggestions on the activities they would like to have and also on the location of the retreat.</i>	D	Alex Lin	<ul style="list-style-type: none"> • Presentation by Alex Lin (2 minutes) • Give suggestions for retreat activities (5 minutes) • Give suggestions for retreat location (5 minutes)
10 minutes	13. Wireless on Campus <i>This item is for the Senate to be informed about Wireless on Campus and meet the person responsible for that.</i>	I	Andrei Fomenko	<ul style="list-style-type: none"> • Presentation by Andrei Fomenko (5 minutes) • Questions (5 minutes)

10 minutes	14. End of Quarter Awards <i>This item is to give the award to the best Agent, Junior Senator, Senator, and Exec of the Quarter.</i>	I	Shoko Ando	<ul style="list-style-type: none"> • Present awards to the chosen Senate members
	Introduction/Approval of Prospective Senators/Junior Senators : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	Burning Issues			<ul style="list-style-type: none"> • To share information that the members of the Senate have to share with the Body.
	Announcements			<ul style="list-style-type: none"> • Limited to Events
	Appreciations <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
No later than 8pm	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
<i>A=Action, D= Discussion, I=Information</i>				