



DASB SENATE AGENDA
Wednesday, September 30, 2015
3:30 pm
Student Council Chambers
Teleconference Link: Skype: dasb.senate

Call to Order

Roll Call

Approval of Minutes

- September 23rd, 2015

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Report

Consent Calendar

- Add Senator Marco Monroy to Election Committee.
- Add Senator Thy Doan to Election Committee.
- Add Senator Naeema Kaleem Monroy to Election Committee.
- Add Senator Edgar Godinez to Election Committee.
- Add Senator Chi Tran Monroy to Election Committee.
- Add ICC member Drew Johnson to Election Committee.
- Add ICC member Lian Tian to Election Committee

- Add Intern Jamie Hardesty to Administration Committee.

- Add Intern Ryan Thomas to Environmental Sustainability Committee.

- Add Intern Holly Iong to Marketing Committee.
- Add Intern Lawrence Liu to Marketing Committee.
- Add Intern Monica Wang to Marketing Committee.
- Add Intern Kelvin Hoang to Marketing Committee.

- Add Intern Lex De La Herran to Student Rights and Services Committee.
- Add Intern Ryan Thomas to Student Rights and Services Committee.

- Add Senator Edgar Godinez to Diversity and Events Committee.
- Add Intern Holly Iong to Diversity and Events Committee.
- Add Intern Upey Tanu to Diversity and Events Committee.
- Add Intern Monica Wang to Diversity and Events Committee.
- Add Intern Jesselyn Alviana to Diversity and Events Committee.
- Add Intern Clarissa Chandra to Diversity and Events Committee.

- Add Intern Vina Kok to Diversity and Events Committee.
- Add Intern Hiroyuki Kusada to Diversity and Events Committee.
- Remove Senator Maria Ho from Environmental Sustainability Committee.

Business Items

1. INFORMATION/DISCUSSION/ACTION
 Title: CCC Fossil Fuel Divestment Resolution
This item is to discuss and vote on the sponsorship of the CCC Fossil Fuel Divestment for the SSCCC Fall General Assembly.
 Presenter: Naeema Kaleem
 Time: 30 Minutes
2. INFORMATION/DISCUSSION/ACTION
 Title: Student Representation Fee
This item is to discuss and vote on having a special election for the \$2 Student Representation Fee during Week 9.
 Presenter: Naeema Kaleem
 Time: 30 Minutes
3. INFORMATION/DISCUSSION/ACTION
 Title: Snapchat Geofilters
This item is to discuss and take action on the SnapChat Geofilters.
 Presenter: Michelle Bounkousohn
 Time: 30 Minutes
4. INFORMATION/DISCUSSION/ACTION
 Title: Chair Election for Tech Committee
This item is to discuss and elect new chair for Tech committee.
 Presenter: Marco Monroy
 Time: 30 Minutes
5. INFORMATION/DISCUSSION/ACTION
 Title: Additional Funding Request from Campus Camp Wellstone
This item is to discuss and approve Funding Request of \$4,000.00 for Student Payroll, Refreshment, and Facilities Rental from Diversity Leadership Training Project – Campus Camp Wellstone (41-56350).
 Presenter: Naeema Kaleem
 Time: 30 Minutes
6. INFORMATION/DISCUSSION/ACTION
 Title: Additional Funding Request from VIDA.
This item is to discuss and approve Funding Request of \$900.00 for honorarium for VIDA (41-56430).

Presenter: Naeema Kaleem

Time: 30 Minutes

7. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from M/W Water Polo.

This item is to discuss and approve Funding Request of \$1,800.00 for tournament entry fees, meals, and hotel M/W Water Polo (41-57255).

Presenter: Naeema Kaleem

Time: 30 Minutes

8. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding Request from Cross Country.

This item is to discuss and approve Funding Request of \$1,000.00 for tournament entry fees and meals for Cross Country (41-57230).

Presenter: Naeema Kaleem

Time: 30 Minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Office Hours for Senators.

This item is to discuss and take actions on office hours for Senators.

Presenter: Kairav Sheth

Time: 30 Minutes

Public Announcements

Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.

Senate Announcements

Introduction for Prospective Senators

Adjournment