

AGENDA
DASB SENATE MEETING
Wednesday, February 4, 2009
4:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 28, 2009

Public Comments

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

Burning Issues

Consent Calendar

1. Approve Arshya Ahouraei Far as an agent for the Marketing and Communications Committee.
2. Approve Karthi Kumar as a member of the Retreat Committee.
3. Approve Mo Shirazi as a member of the Retreat Committee.
4. Approve John Yan as a member of the Marketing and Communications Committee.
5. Approve Anson Lai as a member of the Retreat Committee.
6. Approve Andy Chow as a DASB Representative to the Diversity Advisory Council.
7. Approve Patrick Leung as a DASB Representative to the Diversity Advisory Council.
8. Approve Vijay Veeramachaneni as a as a DASB Representative to the Educational Technology Advisory Committee.
9. Approve Zeynep Erturkoglu as a DASB Representative to the Campus Environmental Advisory Group.
10. Approve Amie Ngan as Vice Chair of the Diversity and Events Committee.
11. Remove Karthi Kumar from Budget and Finance.
12. Remove Christine Tran as an agent for the Student Rights and Campus Relations Committee.
13. Remove Amie Ngan as a member of the Student Rights and Campus Relations Committee.
14. Remove Zeynep Erturkoglu as a member of the Retreat Committee.
15. Remove Mo Shirazi as a member of the Diversity and Events Committee.

Business

16. DISCUSSION/ACTION

New funding of \$2,400 for a DASB Student Organizer – Urgent Item

This item is to discuss funding \$2,400 for a DASB Student Organizer to plan a bus trip to Sacramento for the March in March against budget cuts.

Presenter: Esha Menon

Time Limit: 15 minutes

17. DISCUSSION/ACTION

New Funding of \$6,000 for the March in March Rally on Sacramento – Urgent Item

This item is to discuss the funding of \$6,000 for the March in March Rally on Sacramento to pay for four buses.

Presenter: Esha Menon

Time Limit: 15 minutes

18. INFORMATION

2009-2010 DASB Budget

This item is to present to the Senate the proposed DASB Budget for the 2009-2010 academic year.

Presenter: Esha Menon

Time Limit: 20 minutes

19. INFORMATION

Code Revision

This item is to present to the senate revisions made to the Campus Environment and Sustainability Committee code.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

20. DISCUSSION/ACTION

Code Revision – First Vote

This item is to approve for a first vote the revisions made to the Election, Retreat, Student Rights and Campus Relations, and Student Services Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 40 minutes

21. DISCUSSION/ACTION

Code Revision – Second Vote

This item is to approve for a second vote the revisions made to the Administration Committee, Budget and Finance Committee, and Marketing and Communications Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Arisa Harada

Melody Lin

Jorge “Cheko” Pacheco

Sharon Su

Christine Tran

Sakura Yoshimura

Announcements

Adjournment