



DASB SENATE AGENDA  
Wednesday, February 7<sup>th</sup>, 2018  
3:30 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:** kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- January 31<sup>st</sup>, 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

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Remove Nway Htet Htet Aung from Diversity and Events Committee
2. Remove Habibatullah Sallam from Environmental Sustainability Committee
3. Appoint Rex Zhang as Vice Chair of Environmental Sustainability

Business Items

4. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Eco Fund

*This item is to discuss and approve funding up to \$4,440.00 from the Eco Fund for the Expansion of the Butterfly Garden.*

Presenter: Desiree Humphers

Time: 15 minutes

5. INFORMATION/DISCUSSION

Title: Shared Governance Committees

*This item is to discuss Shared Governance Committees*

Presenter: Hyon Chu Yi-Baker, Elias Kamal

Time: 25 minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Ban the Bottle Resolution

*This item is to vote to endorse the Ban the Bottle Resolution*

Presenter: Desiree Humphers, Raphael Villagrancia

Time: 30 minutes

7. INFORMATION

Title: Election Schedule Code Change

*This item is to approve a DASB Election Code Change related to the election schedule.*

Presenter: Ahmad Ali-Ahmad

Time: 15 minutes

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Adjournment