



AGENDA
DASB SENATE MEETING
Wednesday, December 4, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 27th, 2013.

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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Approve Idris Gettani as a member of the Diversity & Events Committee.
2. Approve Eric Diaz-Perez as a member of the Environmental Sustainability Committee.
3. Approve Eric Diaz-Perez as a member of the Student Rights & Services Committee.
4. Approve Caleb Haddad as a member of the Student Rights & Services Committee.
5. Approve Thao Dao as an intern for the Finance Committee.
6. Approve Rhea Goveas as an intern for the Finance Committee.

Business

7. INFORMATION/DISCUSSION/ACTION – First Vote
Title: African American Studies
This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).
Presenter: Julie Lewis
Time: 25 Minutes
8. INFORMATION/DISCUSSION/ACTION
Title: The Center
This item is to endorse a center on campus addressing women, genders, and sexualities.
Presenter: Anita Adams
Time: 25 Minutes

9. INFORMATION/DISCUSSION

Title: Student Survey Results

This item is to review the student survey results that the Student Rights and Services committee has been compiling since the beginning of the Fall Quarter.

Presenter: Student Rights and Services Committee

Time: 20 Minutes

10. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Marketing Committee Code Amendment

This item is to view and approve amendments in the DASB Marketing Committee code.

Presenter: Ren Johnson

Time: 15 Minutes

11. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Finance Code Amendments

This item is to view and approve the amendments to the Finance Committee Codes.

Presenter: Ren Johnson

Time: 15 Minutes

12. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Internship Amendments

This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.

Presenter: Ren Johnson

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Removal Codes

This item is to view and approve potential changes to potential changes to the senate removal process.

Presenter: Ren Johnson

Time: 15 Minutes

14. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Code of Conduct Amendments

This item is to view and approve the amendments made to the DASB Code of Conduct.

Presenter: Ren Johnson

Time: 15 Minutes

15. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Environmental Sustainability Code Amendments

This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.

Presenter: Ren Johnson

Time: 15 Minutes

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Senate Announcements

Introduction for Prospective Senators

Adjournment