



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 9th, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 2<sup>nd</sup>, 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. Remove Ren Johnson as a member of the Marketing Committee.
2. Approve Mahnoor Nadim as a member of the Environmental Sustainability Committee.

**Business**

3. INFORMATION/DISCUSSION/ACTION - **URGENT**  
Title: Institute for Community and Civic Engagement - Internships  
*This item is to approve \$6,100.00 for two new student internship positions (\$6,00.00 for Student Payroll \$100.00 for Benefits).*  
Presenter: Cynthia Kaufman  
Time: 25 Minutes
4. INFORMATION/DISCUSSION  
Title: DASB Senate Leadership Series – Part I  
*This item is to conduct part one of the DASB Leadership Series – The Participatory Governance – How students can make an impact and invoke change.*  
Presenter: Dr. Stacey Cook  
Time: 60 Minutes

5. INFORMATION/DISCUSSION/ACTION – **URGENT**  
Title: Men and Women’s Water Polo Team Waiving Stipulation #49  
*This item is to waive the budget stipulation #49, “entry fees will be provided for up to three tournaments per team, lodging will be provided for one tournament or trip per team,” for this instance.*  
Presenter: Danielle Von Matt  
Time: 25 Minutes
  
6. INFORMATION/DISCUSSION/ACTION – **URGENT**  
Title: Men and Women’s Water Polo Teams  
*This item is to approve \$1,500.00 for the Men and Women’s Water Polo teams (41-57255) (\$1,500.00 for travel).*  
Presenter: Danielle Von Matt  
Time: 25 Minutes
  
7. INFORMATION/DISCUSSION  
Title: July-August 2013 Checks Over \$500  
*This item is to*  
Presenter: Nupur Mehta  
Time: 5 Minutes
  
8. INFORMATION/DISCUSSION  
Title: July-August 2013 Checks Over \$500  
*This item is to*  
Presenter: Nupur Mehta  
Time: 5 Minutes
  
9. INFORMATION/DISCUSSION/ACTION  
Title: DASB Finance Budget Goals  
*This item is to approve the budget goals for the 2014-2015 year.*  
Presenter: Nupur Mehta  
Time: 20 Minutes

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**Senate Announcements**

**Adjournment**