



DASB SENATE AGENDA  
Wednesday, October 28<sup>th</sup>, 2015  
4:00 pm\*

Student Council Chambers  
**Teleconference Link: Skype: dasb.senate**

Call to Order

Roll Call

Approval of Minutes

- October 21<sup>st</sup>, 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

1. Add Senator Omar Din to Administration Committee.
2. Add Senator Omar Din to Student Rights and Services Committee.
3. Add Senator Elaine Edberg to Administration Committee.
4. Add Intern Dmitry Konev to Technology Committee.
5. Add Intern Mingze Li to Finance Committee.
6. Add Intern Roshini Malempati to Student Rights and Services Committee.
7. Add Intern Mina Naseem to Student Rights and Services Committee.

Business Items

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8. INFORMATION

Title: New Senator Swear In

*This item is to swear in the newly-elected senators*

Presenter: Marco Monroy

Time: 5 minutes

9. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Bylaw & Code Changes

*This item is to discuss changes and updates to the Senate Bylaws and other codes.*

Presenter: Thao Le

Time: 15 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Fall Senate Retreat

*This item is to discuss and plan Fall Senate Retreat*

Presenter: Edgar Godinez

Time: 1 hour

11. INFORMATION/DISCUSSION/ACTION

\_\_\_\_\_ Title: Office Hours

*This item is to give time to senators to fill out their office hours sheets.*

Presenter: Kairav Sheth

Time: 10 minutes

12. INFORMATION/DISCUSSION/ACTION - FIRST VOTE

\_\_\_\_\_ Title: DASB Card Fee.

*This item is to discuss raising the DASB Card fee by \$1.*

Presenter: Naeema Kaleem

Time: 30 Minutes

Public Announcements

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Senate Announcements

Adjournment

\*Meeting will start half an hour later to allow training for newly-elected senators. Members of the public are still welcome to attend at 3:30PM.