



## DASB SENATE SPECIAL MEETING AGENDA

Wednesday, March 9<sup>th</sup>, 2016

3:30 pm

Student Council Chambers

**Teleconference Link: Skype: [dasb.senate](https://dasb.senate)**

**Chair: Marco Monroy**

**Contact: [dasbpresident@fhda.edu](mailto:dasbpresident@fhda.edu)**

Call to Order

Roll Call

Business

1. INFORMATION/DISCUSSION

Title: January-February 2016 Checks \$500 and Over

*This item is to present list of checks of \$500 and Over on January and February 2016*

Presenter: Lisa Kirk

Time: 10 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee Appeal

This item is to appeal the Election Committee's rulings regarding campaign violations

Presenter: Thao Le

Time: 2 hours

3. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Senate Bylaws Amendment

*This item is to discuss and vote on amendments to the Senate Bylaws.*

Presenter: Thao Le

Time: 15 Minutes

4. INFORMATION/DISCUSSION

Title: Institutional Memory

*This item is to discuss methods of passing down institutional memory to next year's Senate.*

Presenter: Thao Le

Time: 30 Minutes

5. INFORMATION/DISCUSSION/ACTION – URGENT ITEM

Title: Additional Funding Request

*This item is to discuss and vote on the additional funding request of \$900 to the Euphrat museum.*

Presenter: Edgar Godinez

Time: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Budget Stipulations 2016-2017

*This item is to discuss and vote on the Budget Stipulations for the 2016-2017 Budget.*

Presenter: Edgar Godinez

Time: 30 Minutes

Adjournment