



DASB Senate Meeting Agenda – March 5th, 2008
Student Council Chambers (HCC 130), 4:30 PM

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
4:30 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes -February 27 th , 2007	A	All	Approve minutes.
	Public Comments <i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item.</i> <i>Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
	Burning Issues	I	Chair	To listen, share, any grievances, information that the members of the Senate have to share with the Body.

	<p>Consent Calendar</p> <ol style="list-style-type: none"> 1. Add May Zhu to Classified Senate 2. Add Andre Formenko to Academic Senate 3. Add Andrei Fomenko to Student Rights and Campus Relations Committee. 4. Add May Zhu to Student Services Committee. 5. Add George Tsai to Student Services Committee. 6. Add Mai Ueda Funaki as an agent to Student Services Committee. 7. Add Akifumi Kamiya as an agent to Student Services Committee. 8. Add Takahiro Nei as an agent to Student Services Committee. 9. Add Michael Tien La as an agent to Diversity and Events. 10. Remove June Yuan from Administration Committee. 11. Remove Rahela Sami from Diversity an Events Committee. 12. Remove Victor Tanzil from Election Committee. 	A	Chair	Approve Consent Calendar
10 minutes	<p>Business Item</p> <p>13. DASB Winter Scholarship Awards. <i>This item is to present the awards to the winners of DASB Winter Scholarship.</i></p>	I	Shoko Ando	<ul style="list-style-type: none"> • Presentation of Awards by Shoko Ando
No Time Limit	<p>Business Item</p> <p>14. 2008-2009 DASB Budget –Second Vote This item is to approve the DASB Budget for 2008-2009</p>	I/D/A	Chair	<ul style="list-style-type: none"> • Approve the DASB Budget for 2008-2009

No Time Limit	Business Item 15. 2008-2009 DASB Stipulations This item is to approve the DASB Stipulations for the DASB Budget of 2008-2009	I/D/A	Chair	<ul style="list-style-type: none"> • Presentation by Eden Su • List any new stipulations or amendments to stipulations. • Make changes to stipulations. • Approve the DASB Stipulations for 2008-2009
30 minutes	Business Item 16. Classroom Presentation and Student Concerns Policy <i>This item is to inform the Senate and discuss the new Classroom Presentation and Student Concerns policy.</i>	I/D	Alex Lin	<ul style="list-style-type: none"> • Presentation by Alex Lin (10 minutes) • Discuss, ask questions, make suggestion (20 minutes)
	Informational Reports	I	Executive Vice President	
	Announcements	I	All	
	Introduction/Approval of Prospective Senators/Junior Senators	I/D/A	Chair	
	Appreciations <i>This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.</i>	I	All	<ul style="list-style-type: none"> • Give Appreciations.
	Adjournment	-	Chair	<ul style="list-style-type: none"> • Officially Adjourn the Senate meeting.
A=Action, D= Discussion, I=Information				