



**DASB Senate Meeting Agenda – May 14th, 2008**  
**Student Council Chambers #130, 3:30 p.m.**

| TIME      | AGENDA TOPIC                                                                                                                                                                                                                                              | PURPOSE | LEADER    | OUTCOME                                                                      |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------------------------------------------------------------------------|
| 3:30 p.m. | <b>Call to Order</b>                                                                                                                                                                                                                                      | -       | Chair     | Officially call the meeting to Order                                         |
|           | <b>Roll Call</b>                                                                                                                                                                                                                                          | -       | Secretary | Record all members present at the meeting                                    |
|           | <b>Approval of Minutes</b><br>May 7 <sup>th</sup> , 2008                                                                                                                                                                                                  | A       | All       | Approve minutes.                                                             |
|           | <b>Public Comments</b><br><i>All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. 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. |
|           | <b>Reports of Officers</b>                                                                                                                                                                                                                                |         |           |                                                                              |
|           | <b>Reports of External Committees</b>                                                                                                                                                                                                                     |         |           |                                                                              |
|           | <b>Reports of Standing Committees</b>                                                                                                                                                                                                                     |         |           |                                                                              |
|           | <b>Reports of Special Committees</b>                                                                                                                                                                                                                      |         |           |                                                                              |
|           | <b>Consent Calendar</b><br>1. Add Sam Kwok to Student Rights & Campus Relations Committee as an Agent.                                                                                                                                                    | A       | Chair     | Approve Consent Calendar                                                     |

|        |                                                                                                                                                                                                                       |       |             |                                                                                                                                                                                                                                          |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 min | <b>Business Item</b><br>2. Checks of \$500 or greater<br><i>This item is to introduce to senate past checks of \$500 or greater.</i>                                                                                  | I/D/A | Rahela Sami | <ul style="list-style-type: none"> <li>• Presentation by Lisa Kirk</li> <li>• Go over the check and ask question.</li> </ul>                                                                                                             |
| N/A    | 3. Campus Environment Sustainability code revision<br><i>This item is approve and make changes to the campus environment sustainability code.</i>                                                                     | I/D/A | Chair       | <ul style="list-style-type: none"> <li>• Start revising from page 1 and finish making changes</li> </ul>                                                                                                                                 |
| 30 min | 4. U.S ATM Bank<br><i>This item is to approve the contract with U.S ATM Bank.</i>                                                                                                                                     | I/D/A | Rahela Sami | <ul style="list-style-type: none"> <li>• Presentation by Rahela Sami</li> <li>• Questions (10 min)</li> <li>• Main Motion (1 min)</li> <li>• Discussion: Pro/Con (20 min)</li> <li>• Approve the contract with U.S. ATM Bank.</li> </ul> |
| N/A    | 5. DASB Bylaws Revisions (Finish)<br><i>This item is to revise and approve final changes to the DASB Bylaws.</i>                                                                                                      | D/A   | Chair       | <ul style="list-style-type: none"> <li>• Finish making changes</li> </ul>                                                                                                                                                                |
|        | <b>Introduction/Approval of Prospective Senators/Junior Senators</b><br>: Questions that are to be asked to the Candidates are to be handed to the President at this time.                                            | I/D/A | Chair       |                                                                                                                                                                                                                                          |
|        | <b>Burning Issues</b>                                                                                                                                                                                                 |       |             | <ul style="list-style-type: none"> <li>• To share information that the members of the Senate have to share with the Body.</li> </ul>                                                                                                     |
|        | <b>Announcements</b>                                                                                                                                                                                                  |       |             | <ul style="list-style-type: none"> <li>• Limited to Events</li> </ul>                                                                                                                                                                    |
|        | <b>Appreciations</b><br><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"> <li>• Give Appreciations.</li> </ul>                                                                                                                                                                  |

|                                               |                    |   |       |                                                                                            |
|-----------------------------------------------|--------------------|---|-------|--------------------------------------------------------------------------------------------|
|                                               | <b>Adjournment</b> | - | Chair | <ul style="list-style-type: none"> <li>• Officially Adjourn the Senate meeting.</li> </ul> |
| <i>A=Action, D= Discussion, I=Information</i> |                    |   |       |                                                                                            |