



DASB Senate Meeting Agenda – June 11th, 2008
Student Council Chambers #130, 3:30 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 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 May 28 th , 2008 June 4 th , 2008	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. 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.
	Reports of Officers			
	Reports of External Committees			
	Reports of Standing Committees			
	Reports of Special Committees			
	Consent Calendar	A	Chair	Approve Consent Calendar

10 min	<p>Business Item</p> <p>1. Funding request for \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) – Second Vote <i>This item is to discuss the funding of \$300 for Student Rights and Campus Relations Committee (Account # 41-51176) with \$200 for promotional banner and \$100 for pizza, soda, and water.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Approve the budget request.
10 min	<p>2. Budget Transfer of \$61 from Women’s Track and field (Account # 41-57295) to Men’s Track and Field (Account # 41-57250). – Second Vote <i>This item is to discuss a budget transfer of \$61 from Women’s Track and field (Account # 41-57295) to Men’s Track and Field (Account # 41-57250).</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Approve the budget transfer request.
20 min	<p>3. Elections Committee Code – First Vote <i>This item is for Senate to be informed about the changes made to the Elections committee code, and discuss any changes.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Information (10 min) • Discussion (10 min)
20 min	<p>4. DASB Budget and Finance Code <i>This is for Senate to be informed about the changes made to the Budget and Finance committee code, and discuss any changes.</i></p>	I/D/A	Rahela Sami	<ul style="list-style-type: none"> • Information (10 min) • Discussion (10 min)
N/A	<p>5. Classroom presentation policy/Student Concerns – First Vote. <i>This is to present to the Senate the policy of classroom presentation and student concerns as proposed by Student Rights and Campus Relations Committee to be put into bylaws.</i></p>	I/D/A	Chair	<ul style="list-style-type: none"> • Make changes on the Senate floor

20 min	6. Student Rights and Campus Relations Code – Second Vote <i>This item is to present to the Senate the changes proposed to the Student Rights and Campus Relations Code by Admin Committee.</i>	I/D/A	Chair	<ul style="list-style-type: none"> • Approve the SRCR code
30 min	7. DASB Senate Term overlap Bylaw Amendment – First Vote <i>This item is for Senate to discuss and make any changes to the term overlap proposal for the DASB Senate</i>	I/D/A	Yujin Yoshimura and Robin Claassen	<ul style="list-style-type: none"> • Information (10 min) • Questions (10 min) • Discuss and start making changes (10 min)
N/A	8. DASB Bylaws Revisions – Second Vote <i>This item is to revise and approve final changes to the DASB Bylaws.</i>	D/A	Chair	<ul style="list-style-type: none"> • Finish making changes • First Vote
	Introduction/Approval of Prospective Senators/Junior Senators : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	Burning Issues			<ul style="list-style-type: none"> • To share information that the members of the Senate have to share with the Body.
	Announcements			<ul style="list-style-type: none"> • Limited to Events
	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.
<i>A=Action, D= Discussion, I=Information</i>				