



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 10, 2010**  
**4:30pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, January 27, 2010

Wednesday, February 3, 2010

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Consent Calendar**

1. Approve Marlo Custodio's leave of absence
2. Remove Lily Loi from Student Rights and Campus Relations committee.
3. Remove Bobo Teo from Student Rights and Campus Relations committee.
4. Remove Omar Ali from Marketing and Communications committee.
5. Remove Trish Pham from Marketing and Communications committee.
6. Remove Bobo Teo from Environmental Sustainability Committee.
7. Remove Lucas Ho, Huan Nguyen, Yang Qiu from Student Services Committee.
8. Remove Theresa Thian from Diversity and Events committee.
9. Remove Levon Minassian from Administration Committee.
10. Remove Stacie Miller as a member of Environmental Sustainability Committee.
11. Remove Trish Pham as a member of Instructional Planning and Budget Team
12. Approve Justin Chou as a member of Diversity and Events Committee.
13. Approve April Seo as a member of DASB Administration Committee.
14. Approve Levon Minnasian as a member of Student Rights and Campus Relations committee.
15. Approve Mariam Azhar as a member of Student Rights and Campus Relations Committee.
16. Approve Lena Ghamrawi as a member of Student Rights and Campus Relations Committee.
17. Approve Trish Pham as a member of the Campus Facilities Team.
18. Approve Gavin Landgraf as an agent for Student Services Committee.
19. Approve Xiaolu Bu as an agent for Student Rights and Campus Relations.

**Business**

20. INFORMATION

Title: January 2010 Checks \$ 500 or greater

*This item is to present the list of checks that were processed by the Student Accounts Office that were \$ 500 or greater during January 2010.*

Presenter: Lisa Kirk

Time Limit: 5 minutes

21. DISCUSSION/ACTION – URGENT

Title: Proposal to approve funds for buses to Sacramento.

*This item is to approve \$15,500 for the March in Sacramento (\$ 15,000 for buses, \$ 500 for supplies with \$ 250 being spent for the day of the event) with \$13,434 from Summer/Fall Special Allocations (Account # 41-52002) and \$2,066 from Winter/Spring Special Allocations (Account # 41-52102), pending verification of all permits to March are approved..*

Presenter: Sharon Su

Time Limit: 15 minutes

22. INFORMATION/DISCUSSION/ACTION

Title: DASB Mascot Elections

*This item is to inform the senate of the calendar for mascot elections and finalize and approve the candidates for elections.*

Presenter: John Yan

Time Limit: 15 minutes

23. INFORMATION

Title: 2010 – 2011 Budget

*This item is to present the proposed budget for 2010-2011 to the senate.*

Presenter: Sharon Su

Time Limit: 30 minutes

24. DISCUSSION/ ACTION

Title: Approve DASB Senate Bylaws (1<sup>st</sup> vote)

*This item is to review the proposed DASB Bylaws and consider amendments submitted in accordance with special rules regarding amending codes and bylaws.*

Presenter: Wayne Spalding

Time Limit: 60 minutes

**Informational Reports**

*External Committees*

*Internal Committees*

**Announcements**

**Introduction/Approval of Prospective Senators/Junior Senators**

Prospective Senators

Prospective Junior Senators

1. Natashar Asar
2. Maw Aung
3. Melanie Dovan
4. Thoa Kim Hoang

**Adjournment**