AGENDA DASB SENATE MEETING

Wednesday, June 3, 2009 3:30pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 27, 2009

Burning Issues

Consent Calendar

Business

1. DISCUSSION/ACTION

New Funding of \$4,515 for Movie Tickets – Urgent Item

This item is to discuss funding of \$4,515 for Movie Tickets to purchase more AMC Gold Tickets.

Presenter: Lisa Kirk Time Limit: 15 minutes

2. DISCUSSION/ACTION

New Funding of \$400 for Graduation Cap and Gown Fund – Urgent Item

This item is to discuss funding \$400 for the Graduation Cap and Gown Fund to provide caps and gowns for those of the 2009 graduating class that are not able to afford them.

Presenter: Patrick Ahrens Time Limit: 15 minutes

3. DISCUSSION/ACTION

New Funding of \$1,000 for DASB Elections – Urgent Item

This item is to discuss funding of \$1,000 for DASB Elections (Account # 41-51150) to pay for candidate reimbursement expenses.

Presenter: Dennis Shannakian Time Limit: 15 minutes

4. DISCUSSION/ACTION

New Funding of \$10,152 for Tutorial and Academic Skills Center – Urgent Item *This item is to discuss funding of \$10,152 for Tutorial and Academic Skills Center to pay for student tutors.*

Presenter: Diana Alves de Lima

Time Limit: 15 minutes

5. INFORMATION

Public Relation Policy

This item is to present the public relation policy that the Student Rights and Campus

Relations Committee is proposing.

Presenter: Calvin Lam Time Limit: 20 minutes

6. DISCUSSION/ACTION

Code Revision: Code of Conduct – First Vote

This item is to approve the changes made to the DASB Code of Conduct for a first vote.

Presenter: Jonathan Mai Time Limit: 10 minutes

7. DISCUSSION/ACTION

Code Revision: Student Rights and Campus Relations Code – First Vote

This item is to approve the changes made to the DASB Student Rights and Campus

Relations for a first vote. Presenter: Jonathan Mai Time Limit: 10 minutes

8. DISCUSSION/ACTION

Code Revision: Diversity and Events Code – Second Vote

This item is to approve the changes made to the Diversity and Events Committee Code

for a Second vote.

Presenter: Jonathan Mai Time Limit: 15 minutes

9. DISCUSSION/ACTION

Complaint Resolution Appeals

This item is to allow for the appeals of any complaint resolutions from the Tuesday, May 26, 2009, DASB Elections Complaint Meeting if necessary. If there were no complaints and/or there are no appeals, this item will be pulled from the agenda.

Presenter: Chair

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

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.

Announcements

Adjournment