

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, June 17, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, June 10, 2009

Wednesday, June 10, 2009, Special Meeting

**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.*

**Burning Issues**

**Consent Calendar**

**Business**

1. ACTION

Swear in Jorj Cheko as the VP of Diversity and Events

*This item is to officially swear in Jorj Cheko as the VP of Diversity and Events.*

Presenter: Marlo Custodio

Time Limit: N/A

2. DISCUSSION/ACTION

Approve Junior Senators

*This item is to approve as junior senators the DASB Executive candidates who lost in the 2009 DASB Election and received more than 20% of the total votes cast. Eligible candidates include:*

*Jose Avila-Martin*

*Victor Cheung*

*Jack Chuang*

*Anson Lai*

*Amie Ngan*

*April Seo*

*Vik Singh*

Presenter: Chair

Time Limit: N/A

3. INFORMATION

Computer Use Policy

*This item is to present to the Senate information about proper computer use for the computers located in the DASB Senate Office.*

Presenter: Omar Ali

Time Limit: N/A

4. INFORMATION/DISCUSSION/ACTION

Delegate the SSCCC Representative

*This item is to nominate and approve the DASB Senate representative to the SSCCC.*

Presenter: Marlo Custodio and Wayne Spalding

Time Limit: N/A

5. DISCUSSION/ACTION

Creation of Personal Record of Events Binders

*This item is to approve the creation of a Personal and Official Record of Events Binder for each Senator to keep track of their progress and involvement in events throughout the year.*

Presenter: Marlo Custodio and Jonathan Mai

Time Limit: N/A

6. INFORMATION/DISCUSSION/ACTION

Committee Descriptions

*This item is to introduce the available internal and external committees and for the Senators to choose which they would like to join.*

Presenter: Chair

Time Limit: N/A

7. INFORMATION/DISCUSSION/ACTION

Attendance for Summer Meetings and Retreat Committee

*This item is to inform the Senate about mandatory Summer Session meetings, how to fill out Leave of Absence forms, and to form the Retreat Committee.*

Presenter: Marlo Custodio

Time Limit: N/A

**Informational Reports**

*External Committees*

*Internal Committees*

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

**Announcements**

**Appreciations**

**Adjournment**