



AGENDA
DASB SENATE MEETING
Wednesday, June 13th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, June 6th, 2012.

Public Announcements

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

Senate Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION
Title: May 2012 Checks.
This item is to present May 2012 checks.
Presenter: Lisa Kirk
Time Limit: 5 minutes.

2. INFORMATION/DISCUSSION/ACTION –URGENT
Title: ICC
This item is a request to wave stipulations #27 and #13 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.
Presenter: La Donna Yumori-Kaku
Time Limit: 20 Minutes

3. INFORMATION/DISCUSSION/ACTION –URGENT
Title: Computer Information System Tutor Program
This item is to request \$41,988.99 for a tutor program that will provide tutoring services to students enrolled in CIS classes.
Presenter: Marie Taylor Harper

Time Limit: 30 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Student Leadership Retreat

This item is to endorse and sponsor a mandatory student leadership retreat. For the 3rd week of summer quarter.

Presenter: Pablo Zamorano

Time Limit: 30 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Empathy and Capacity Workshop

This item is to share knowledge and skills with DASB senators.

Presenter: Adrian Asbun and Nevin

Time Limit: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Committee members

This item is to discuss what committee each member would like to be a part of.

Presenter: Pablo Zamorano

Time Limit: 25 Minutes

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Chair election procedure

This item is for the Senate to decide on a process for the election of Chairs.

Presenter: Pablo Zamorano & Nadine Talaat

Time Limit: 30 Minutes

8. INFORMATION/DISCUSSION

Title: Shared Governance Meetings

This item is to inform senators on the responsibilities of External Committee meetings.

Presenter: Pablo Zamorano

Time Limit: 15 Minutes

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Adjournment