



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 10th, 2012.**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 3<sup>rd</sup>, 2012.

Wednesday, September 26<sup>th</sup>, 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**

**Trustee Announcements**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

1. Approve Lynn Hoang as a member of the DASB Marketing committee.
2. Remove Linh Ngo from the DASB Marketing committee.

**Business**

3. INFORMATION  
Title: September 2012 Checks  
*This item is to present the September 2012 checks of \$500 or greater.*  
Presenter: Lisa Kirk  
Time Limit: 5 Minutes
4. INFORMATION/DISCUSSION  
Title: Accreditation  
*This item is to address the College's accreditation visit.*  
Presenter: Marisa Spatafore  
Time Limit: 10 Minutes
5. INFORMATION/DISCUSSION/ACTION - URGENT  
Title: DASB Budget Stipulations  
*This item is to amend the DASB Budget Stipulations.*

Presenter: Shahar Marom  
Time Limit: 15 Minutes

6. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Athletics - M/W Water Polo

*This item is to request \$1850.00 for the Water Polo Men's and Women's Team to cover athletics travel -5510 and meals.*

Presenter: Danielle Von Matt

Time Limit: 15 Minutes

7. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Institute of Community and Civic Engagement

*This item is to request \$2,850.00 (Account #4156349) for Youth Voice United for Change Conference.*

*Supplies – 4010 - \$300*

*Printing – 4060 - \$300*

*Technical & Professional Services – 5214 - \$2250*

Presenter: Kei Fischer

Time Limit: 30 Minutes

8. INFORMATION/DISCUSSION

Title: Student Services Day Sign-Ups

*This item is to have volunteers sign up for SRS's Student Services Day (Oct 15<sup>th</sup>).*

Presenter: Wagio Collins

Time Limit: 10 Minutes

9. INFORMATION/DISCUSSION

Title: Club Day Sign-Ups

*This item is to have volunteers sign up for the DASB at Club Day (Oct 11<sup>th</sup>).*

Presenter: Pablo Zamorano

Time Limit: 5 Minutes

10. INFORMATION/DISCUSSION

Title: DASB Budget Workshop

*This item is to educate Senators about the 2012-2013 DASB Budget.*

Presenter: DASB Finance Committee

Time Limit: 50 Minutes

11. INFORMATION/DISCUSSION

Title: DASB Bylaws

*This item is to present proposed amendments to the DASB Bylaws.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

12. INFORMATION/DISCUSSION

Title: DASB Marketing Codes

*This item is to present proposed amendments to the DASB Marketing Codes.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

13. INFORMATION/DISCUSSION

Title: DASB Diversity & Events Code

*This item is to present proposed amendments to the DASB Diversity & Events Codes.*

Presenter: Kai Xiang Ching

Time Limit: 10 Minutes

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**Senate Announcements**

**Introduction of Prospective Senators**

**Commendations**

**Adjournment**