



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 13, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 13<sup>th</sup>, 2013.

**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 Matthew Estolano as an intern for the Environmental Sustainability committee.
2. Approve Nathan Chan as an intern for the Diversity & Events committee.

**Business**

3. INFORMATION/DISCUSSION/ACTION – Second Vote  
Title: New Student Orientation Gift Cards  
*This item is to approve \$495.00 for gift cards to be used for new student orientations (\$495 for promotional items).*  
Presenter: La Donna Yumori-Kaku  
Time: 25 Minutes
  
4. INFORMATION/DISCUSSION  
Title: Checks of \$500 or Greater  
*This item is to review checks of \$500 or greater for the month of October.*  
Presenter: Nupur Mehta  
Time: 5 Minutes

5. INFORMATION/DISCUSSION

Title: General Assembly Debrief

*This item is to discuss the success of resolutions discussed at the Fall 2013 General Assembly.*

Presenter: Stacie Rowe

Time: 10 Minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Finance Budget Goals

*This item is to rescind the Finance Budget Goals for the 2014-2015 year.*

Presenter: Nupur Mehta

Time: 10 Minutes

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Midterm Elections

*This item is to vote on and possibly approve qualified senate applicants.*

Presenter: Stacie Rowe

Time: 160 Minute

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**Senate Announcements**

**Introduction for Prospective Senators**

**Adjournment**