

AGENDA
DASB SENATE SPECIAL MEETING
Wednesday, June 10, 2009
After the regularly scheduled DASB Senate Meeting
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

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. INFORMATION

Introductions

This item is for the new Senators to introduce themselves.

Presenter: Mo Shirazi

Time Limit: N/A

2. 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

3. DISCUSSION/ACTION

Next Senate Meeting

This item is to discuss and decide whether the next Senate meeting will be held during dead week of the Spring Quarter or the first week of Summer Session.

Presenter: Chair

Time Limit: Marlo Custodio and John Yan

4. 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

5. DISCUSSION/ACTION

Vice President of Diversity and Events

This item is to nominate and approve a new Vice President of Diversity and Events.

Presenter: Shane Mason

Time Limit: N/A

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Appreciations

Adjournment