



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 16th, 2011**  
**3:30 PM**  
**Conference Room B**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 9<sup>th</sup>, 2011.

**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 Report**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

**Business**

1. Marketing Codes Changes – FIRST VOTE  
INFORMATION/DISCUSSION/ACTION  
*This item is to conduct the first vote on the marketing codes.*  
Time Limit: 10 minutes.  
Presenter: Kenneth Perng
  
2. Budget Goals  
INFORMATION/DISCUSSION/ACTION  
*This item is to approve the Senate Budget Goals as recommended by the Finance Committee.*  
Time Limit: 10 Minutes  
Presenter: Pablo Zamorano

3. Budget Information  
INFORMATION/DISCUSSION  
*This item is to inform the DASB Senate on the college budget.*  
Time Limit: 20 Minutes  
Presenter: Pablo Zamorano
  
4. DASB Senate Council Chambers Tables Request - URGENT  
INFORMATION/DISCUSSION/ACTION  
*This item is to approve \$8,285 for 30 cornered tables for the Senate Council Chambers with the understanding that the campus center will be picking up rest of the balance.*  
Time Limit: 30 Minutes  
Presenter: Pablo Zamorano
  
5. H.E.F.A.S. - SECOND VOTE  
INFORMATION/DISCUSSION/ACTION  
*This item is to approve \$8,000 dollars (\$1,500 to Capital, \$500 for refreshment/meeting meals, \$1,000 dollars for printing, \$5,000 for capital) for H.E.F.A.S. (Higher Education For Ab 540 Students) as part of ICCE (Institute of Community and Civic Engagement).*  
Time Limit: 15 Minutes  
Presenter: Pablo Zamorano

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### **Senate Announcements**

### **Introduction and Approval of Prospective Senators**

### **Adjournment**