



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 16th, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 9<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. Remove Tiara Hudyana as a member of the Diversity & Events Committee.
2. Remove Theresa Christina as a member of the Diversity & Events Committee.
3. Approve Luis Flores as a member of the Marketing Committee.
4. Approve Sam Park as an intern for the Marketing Committee.
5. Approve Julia Malakiman as an intern for the Marketing Committee.
6. Approve Julia Malakiman as an intern for the Administration Committee.
7. Approve Khai Lim as a member of the Finance Committee.
8. Approve Justine Picar as a member of the Finance Committee.
9. Approve Yena Cheong as Vice Chair of the Finance Committee.

**Business**

10. INFORMATION/DISCUSSION/ACTION

Title: New Chair of DASB Marketing

*This item is to vote on a new chair for the Marketing Committee for the 2013-2014 year.*

Presenter: Stacie Rowe

Time: 25 Minutes

11. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Fall Midterm Elections

*This item is to discuss the details for having midterm elections and vote on the day to hold the elections.*

Presenter: Stacie Rowe

Time: 25 Minutes

12. INFORMATION/DISCUSSION

Title: Budget Training

*This item is to inform the DASB Senate on budget procedures.*

Presenter: Finance Committee

Time: 50 Minutes

13. INFORMATION/DISCUSSION

Title: July-September 2013 Checks Over \$500

*This item is to review the checks written that were over \$500.00 for the months of July, August, and September.*

Presenter: Nupur Mehta

Time: 5 Minutes

14. INFORMATION

Title: Team Building Activity

*This item is to strengthen bonds within the Senate and those willing to participate.*

Presenter: Karla Navarro

Time: 20 Minutes

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**Senate Announcements**

**Adjournment**