



DASB SENATE AGENDA
Wednesday, November 15th, 2017
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 1st, 2017

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

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Elizabeth Berkovich to Finance as an Intern
2. Add Neeraj Dharmadhikari to Environmental Sustainability as an Intern

Business Items

3. DISCUSSION/ACTION
Title: Eco Pass Elections Update
This item is to discuss the Elections update.
Presenter: Elias Kamal
Time: 25 minutes

4. DISCUSSION/ACTION - URGENT

Title: FA PAC Internship Program

This item is to discuss and possibly approve \$3,050 in funding for the FA PAC Internship Program for two interns (\$3,000 for Student Payroll (2310) and \$50 for Benefits (3200)) from SRF Special Allocations (46-51400).

Presenter: Amanda Le

Time: 10 minutes

5. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Bike Program

This item is to discuss and possibly approve \$4,000 in funding for the DASB Bike Program to purchase new bicycles to replace lost or stolen ones (\$4,000 for Capital (6420)) from Summer/Fall Special Allocations (41-52002).

Presenter: Amanda Le

Time: 10 minutes

6. INFORMATION

Title: DASB Finance Code

This item is to provide information on the suggested changes made by the Administration Committee for the Finance Code.

Presenter: Indu Kundam

Time: 15 minutes

7. INFORMATION

Title: DASB Student Rights and Services Code

This item is to provide information on the suggested changes made by the Administration Committee for the Student Rights and Services Code.

Presenter: Indu Kundam

Time: 10 minutes

RECESS

Time: 5 minutes

8. INFORMATION

Title: DASB Senate Bylaws

This item is to provide information on the suggested changes made by the Administration Committee for the DASB Senate Bylaws.

Presenter: Indu Kundam

Time: 20 minutes

9. INFORMATION

Title: DASB Environmental Sustainability Code

This item is to provide information on the suggested changes made by the Administration Committee for the Environmental Sustainability Code.

Presenter: Indu Kundam

Time: 10 minutes

10. INFORMATION/DISCUSSION/ACTION

Title: SSCCC Resolutions Fall 2017 General Assembly

This item is to propose resolutions to be discussed at the Fall 2017 SSCCC General Assembly and to determine which resolutions should be endorsed by the Legislative Affairs Officer.

Presenter: Raphael Villagracia, Hayman Wong.

Time: 120 minutes

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

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Adjournment