



DASB SENATE AGENDA
Wednesday, November 22nd, 2017
3:30 pm
Student Council Chambers
Chair: Kalani Hettige
Contact: kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 15st, 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 Julius Jacob Salud to the Marketing Committee
2. Add Ashley Jahja to the Marketing Committee
3. Add Khaled Haq to the Marketing Committee
4. Add Ramona Wang to the Marketing Committee
5. Add Iris Cheng to the Marketing Committee
6. Add Kaymar Ryan Saii to the Marketing Committee
7. Add Rama Venkataraman to the Marketing Committee
8. Add Harris Gu to the Finance Committee
9. Add Brandi Sue Madison to the ES Committee
10. Add Rex Zhang to the ES Committee
11. Add Habibatullah Ahmed Sallam to the ES Committee
12. Add Rama Venkataraman to the ES Committee
13. Add Ashley Jahja to the ES Committee
14. Add Imad Ballout to the SRS Committee
15. Add Rex Zhang to the SRS Committee

16. Add Rex Zhang to the DnE Committee
17. Add Habibatullah Ahmed Sallam to the DnE Committee
18. Add Iris Cheng to the DnE Committee
19. Add Hayman C Wong to the DnE Committee
20. Add Khaled Asim Haq to the Administration Committee
21. Add Kamyar Ryan Saii to the Administration Committee
22. Add Rex Zhang to the Administration Committee
23. Add Ray Darmadi to the Finance Committee as an Intern

Business Items

24. DISCUSSION/ACTION

Title: DASB Senate Bylaws

This item is to discuss and approve the suggested changes made by the Administration Committee for the DASB Senate Bylaws.

Presenter: Indu Kundam

Time: 20 minutes

25. DISCUSSION/ACTION

Title: DASB Finance Code

This item is to discuss and approve the suggested changes made by the Administration Committee for the Finance Code.

Presenter: Indu Kundam

Time: 15 minutes

26. DISCUSSION/ACTION

Title: DASB Student Rights and Services Code

This item is to discuss and approve the suggested changes made by the Administration Committee for the Student Rights and Services Code.

Presenter: Indu Kundam

Time: 10 minutes

27. DISCUSSION/ACTION

Title: DASB Senate Bylaws

This item is to discuss and approve the suggested changes made by the Administration Committee for the DASB Senate Bylaws.

Presenter: Indu Kundam

Time: 20 minutes

28. DISCUSSION/ACTION

Title: DASB Environmental Sustainability Code

This item is to discuss and approve the suggested changes made by the Administration Committee for the Environmental Sustainability Code.

Presenter: Indu Kundam

Time: 10 minutes

29. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Card to DASB Flea Market Budget Transfer

This item is to approve a budget transfer from 41-55117-1430 (DASB Card Academic Salary) to 41-55120-2170 (DASB Flea Market Classified Salary) in the amount of \$6,910.50 to help make the Flea Market Coordinator a full-time position instead of 75%.

Presenter: Amanda Le

Time: 10 minutes

30. DISCUSSION/ACTION – SECOND 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

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Student Trustee Announcements

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Adjournment