



DASB SENATE AGENDA  
SPECIAL MEETING  
Wednesday, May 23<sup>rd</sup>, 2018  
3:50 pm  
Student Council Chambers  
**Chair:** Khaled Haq  
**Contact:** khairlines@gmail.com

Call to Order

Roll Call

Approval of Minutes

- May 16<sup>th</sup>, 2018

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.*

Advisor Announcements

*Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor 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

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

1. Add Jacob Dena to Diversity and Events Committee as an Intern
2. Add Kou Hasegawa to Diversity and Events Committee as an Intern
3. Add Linh Tran to Administration Committee as an Intern
4. Add Linh Tran to Finance Committee as an Intern
5. Add Linh Tran to Student Rights and Services Committee as an Intern

## Business Items

6. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Women's Softball Special Allocations

*This item is to reimburse Women's Softball for meals of \$526.39 from Summer/Fall Special Allocations.*

Presenter: Kulwant Singh/Megan Kravets

Time: 15 minutes

7. DISCUSSION/ACTION – FIRST VOTE

Title: DnE Code Change

*This item is to discuss and vote about updates to the codes and bylaws of the DnE committee as requested by DnE Chair and approved by Admin Committee.*

Presenter: Royce Gunawan

Time: 15 minutes

8. INFORMATION

Title: DASB Elections Code Changes

*This item is to present changes made in the DASB Elections Code.*

Presenter: Dennis Shannakian, Royce Gunawan

Time: 10 minutes

9. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

*This item is to discuss and vote to accept the new office policy.*

Presenter: Royce Gunawan

Time: 30 minutes

10. DISCUSSION/ACTION

Title: Finalize DASB Apparel

*This item is to present the latest designs for apparel and come to a consensus to place an order,*

Presenter: Salih Kotiya

Time: 15 minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Computer Credentials Update

*This item is to discuss and vote on changing DASB Computer access credentials.*

Presenter: Royce Gunawan

Time: 30 minutes

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Student Trustee Announcements

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Adjournment