AGENDA
DASB SENATE MEETING
Wednesday, June 13th, 2012.
4:00 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, June 6th, 2012.

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

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION
   Title: May 2012 Checks.
   This item is to present May 2012 checks.
   Presenter: Lisa Kirk
   Time Limit: 5 minutes.

2. INFORMATION/DISCUSSION/ACTION – URGENT
   Title: ICC
   This item is a request to wave stipulations #27 and #13 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.
   Presenter: La Donna Yumori-Kaku
   Time Limit: 20 Minutes

3. INFORMATION/DISCUSSION/ACTION – URGENT
   Title: Computer Information System Tutor Program
   This item is to request $41,988.99 for a tutor program that will provide tutoring services to students enrolled in CIS classes.
   Presenter: Marie Taylor Harper
4. INFORMATION/DISCUSSION/ACTION
   Title: Student Leadership Retreat
   This item is to endorse and sponsor a mandatory student leadership retreat. For the 3rd week of summer quarter.
   Presenter: Pablo Zamorano
   Time Limit: 30 Minutes

5. INFORMATION/DISCUSSION/ACTION
   Title: Empathy and Capacity Workshop
   This item is to share knowledge and skills with DASB senators.
   Presenter: Adrian Asbun and Nevin
   Time Limit: 30 Minutes

6. INFORMATION/DISCUSSION/ACTION
   Title: DASB Committee members
   This item is to discuss what committee each member would like to be a part of.
   Presenter: Pablo Zamorano
   Time Limit: 25 Minutes

7. INFORMATION/DISCUSSION/ACTION
   Title: DASB Chair election procedure
   This item is for the Senate to decide on a process for the election of Chairs.
   Presenter: Pablo Zamorano & Nadine Talaat
   Time Limit: 30 Minutes

8. INFORMATION/DISCUSSION
   Title: Shared Governance Meetings
   This item is to inform senators on the responsibilities of External Committee meetings.
   Presenter: Pablo Zamorano
   Time Limit: 15 Minutes

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Senate Announcements

Adjournment