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/DISCUSSION/ACTION
   Title: May 2012 Checks
   *This item is to present May 2012 checks of $500 or greater.*
   Presenter: Lisa Kirk
   Time Limit: 10 Minutes

2. ACTION
   Title: DASB Swearing In
   *This item is to have Senators sign the DASB Oath.*
   Presenter: Nadine Talaat
   Time Limit: 5 Minutes

3. INFORMATION/DISCUSSION/ACTION
   Title: ICC
   *This item is a request to wave stipulations #13 and #27 to allow purchases of 2 LCD projectors to replace broken/lost items. And to purchases one PA system to replace a broken one.*
   Presenter: Pablo Zamorano
   Time Limit: 10 Minutes
4. INFORMATION/DISCUSSION/ACTION - URGENT  
Title: Computer Information System Tutor Program  
This item is to request $550 for a tutor program that will provide tutoring services to students enrolled in CIS classes.  
Presenter: Marie Taylor Harper  
Time Limit: 20 Minutes

5. INFORMATION/DISCUSSION/ACTION  
Title: Office Policy  
This item is to remind Senators of the current DASB Office Policy.  
Presenter: Andrew Zhou  
Time Limit: 10 Minutes

6. INFORMATION/DISCUSSION/ACTION  
Title: Summer Student Leadership Retreat  
This item is to endorse and sponsor a mandatory Student Leadership Retreat during the 3rd week of Summer quarter.  
Presenter: Nevin Sarina  
Time Limit: 15 Minutes

7. INFORMATION/DISCUSSION/ACTION  
Title: DASB Committee members  
This item is to assign Senators to their respective committee(s).  
Presenter: Pablo Zamorano  
Time Limit: 20 Minutes

8. INFORMATION/DISCUSSION/ACTION  
Title: DASB Committee Chair elections  
This item is to elect each DASB Committee’s Chair.  
Presenter: Pablo Zamorano  
Time Limit: 40 Minutes

9. INFORMATION/DISCUSSION  
Title: Shared Governance Meetings  
This item is to assign each Senator an External Committee they are responsible for.  
Presenter: Nadine Talaat  
Time Limit: 15 Minutes

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Adjournment