Call to Order

Roll Call

Approval of Minutes
Wednesday, October 2nd, 2013.

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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar
1. Remove Ren Johnson as a member of the Marketing Committee.
2. Approve Mahnoor Nadim as a member of the Environmental Sustainability Committee.

Business

3. INFORMATION/DISCUSSION/ACTION - URGENT
Title: Institute for Community and Civic Engagement – Internships
This item is to approve $6,100.00 for two new student internship positions ($6,00.00 for Student Payroll $100.00 for Benefits).
Presenter: Cynthia Kaufman
Time: 25 Minutes

4. INFORMATION/DISCUSSION
Title: DASB Senate Leadership Series – Part I
This item is to conduct part one of the DASB Leadership Series – The Participatory Governance – How students can make an impact and invoke change.
Presenter: Dr. Stacey Cook
Time: 60 Minutes
5. INFORMATION/DISCUSSION/ACTION – URGENT
Title: Men and Women’s Water Polo Team Waiving Stipulation #49
This item is to waive the budget stipulation #49, “entry fees will be provided for up to three tournaments per team, lodging will be provided for one tournament or trip per team,” for this instance.
Presenter: Danielle Von Matt
Time: 25 Minutes

6. INFORMATION/DISCUSSION/ACTION – URGENT
Title: Men and Women’s Water Polo Teams
This item is to approve $1,500.00 for the Men and Women’s Water Polo teams (41-57255) ($1,500.00 for travel).
Presenter: Danielle Von Matt
Time: 25 Minutes

7. INFORMATION/DISCUSSION
Title: July-August 2013 Checks Over $500
This item is to
Presenter: Nupur Mehta
Time: 5 Minutes

8. INFORMATION/DISCUSSION
Title: July-August 2013 Checks Over $500
This item is to
Presenter: Nupur Mehta
Time: 5 Minutes

9. INFORMATION/DISCUSSION/ACTION
Title: DASB Finance Budget Goals
This item is to approve the budget goals for the 2014-2015 year.
Presenter: Nupur Mehta
Time: 20 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

Adjournment