Call to Order

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahmad Fayad</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Ali Masood</td>
<td>X</td>
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<tr>
<td>Denny Jeon</td>
<td></td>
<td>X 3:16pm</td>
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<tr>
<td>Gloria Cheung</td>
<td>X</td>
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<tr>
<td>Neesha Tambe</td>
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<td>X 3:05</td>
<td>X:3:22</td>
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Guests: Kimberley Nguyen

Approval of Minutes
Wednesday, October 6, 2010
Ali moved to approve the minutes as presented.
Gloria seconded.
The motion passed by consensus.

Public Announcements
Please note: Members of the public are limited to two minutes. The Body cannot take action or respond to items during public comments.
No public announcements.

Committee Announcements
No committee announcements.

Business

1. INFORMATION/ACTION
Point Removal
This item is to approve changes to the Senate Bylaws to allow a way to make up points.
Presenter: Ali
Time Limit: 5 minutes
Discussion occurred about point removal.
Neesha moved to approve the amendment to the DASB Senate Bylaws (see attachment).
Gloria seconded.
The motion was passed by consensus.

2. INFORMATION/ACTION
Executive Members
This item is to edit the definition of who is a member of the executive committee.
Presenter: Ahmad
Time Limit: 5 minutes
Ahmad said that the executive committee should decide this.

3. INFORMATION
DASB Wiki
This item is to assign different projects for the DASB wiki, and to establish goals.
Presenter: Ahmad
Time Limit: 5 minutes
Discussion occurred on projects for the DASB wiki.

4. DISCUSSION
Judicial Board
This item is to set a timeline for the Judicial Board
Presenter: Ahmad Fayad
Time Limit: 5 minutes
Ahmad moved to table this item until the other business items were finished.
Gloria seconded.
The motion passed by consensus.
Ali moved to extend time by five minutes.
Gloria seconded.
The motion passed by consensus.

5. INFORMATION
Office Supplies
This item is to see what supplies the Senate office would potentially be required to function efficiently.
Presenter: Denny
Time Limit: 5 minutes
Ahmad moved to table this item until next meeting,
Gloria seconded.
The motion passed by consensus.

6. DISCUSSION/ACTION
Rescheduled Meeting Times
This item is to try to establish a more appropriate time to meet, so the Administration Committee would have more time for discussion.
Time Limit: 5 minutes
Neesha moved to make the DASB Admin meetings occur on Thursday at 7:30 am.
Ali seconded.
The motion passed by consensus.

Informational Reports
No informational reports.
Public Announcements
No public announcements.
Appreciations
No appreciations.
Future Agenda Items
Ahmad said Judicial Board and DASB Wiki.
Adjournment
Ahmad adjourned the meeting at 3:29pm.
Attachment

Amendment to Article IX

Section 4: Point Removal
A. Up to three (3) times per quarter a DASB senator may remove one (1) point from their record by completing four (4) additional field hours within two (2) weeks of the accruement of the point.