



AGENDA  
DASB SENATE AGENDA  
Wednesday, November 19th, 2014  
3:30 pm  
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Approve Minutes from November 12<sup>th</sup>, 2014

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. Add Michelle Perdana to the Diversity and Events Committee as an Intern.
2. Add Renata Tan to the Diversity and Events Committee as an Intern.

Business Items

3. INFORMATION/DISCUSSION/ACTION 1<sup>st</sup> Vote

Title: Additional Funding Request from Student Computer Donation Program under The Occupational Training Institute (OTI)

*This item is to discuss and approve Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.*

Presenter: Rhea Goveas

Time: 15 minutes

4. INFORMATION/DISCUSSION/ACTION 1<sup>st</sup> Vote-

**(TO BE REMOVED AT MEETING: PENDING APPROVAL FROM FINANCE)**

Title: Additional Funding Request for the Meditation Room

*This item is to discuss and approve Additional Funding Request of \$431.00 for renovation supplies for the Meditation Room*

Presenter: Rhea Goveas

Time: 15 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Mid Term Elections

*This item is to review applications for prospective Senators and vote to elect new Senators.*

Presenter: Julia Malakiman

Time: 2 hours

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Senate Announcements

Introduction for Prospective Senators

Adjournment