

**AGENDA**  
**DASB SENATE MEETING**  
**SPECIAL MEETING**  
**Wednesday, September 1, 2010**  
**4:30 PM**  
**Student Council Chambers (HCC 130)**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, August 11, 2010

**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.*

**Senate Announcements**

**Consent Calendar**

1. Leave of Absence for Pamela Jara until 09/17/10, effective immediately.
2. Leave of Absence for Leo Nguyen until 09/08/10, effective immediately.

**Business**

3. INFORMATION/DISCUSSION/ACTION

Title: ES Code Second Vote

*This item is to take a second vote on the changes made to the DASB Environmental Sustainability Codes.*

Presenter: Ahmad Fayad

Time Limit: 10 minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Finance Code First Vote

*This item is to take a first vote on the changes made to the DASB Finance Codes.*

Presenter: Ahmad Fayad

Time Limit: 10 minutes

5. INFORMATION/DISCUSSION/ACTION

Title: Vacant DASB Officer Positions

*This item is to inform the DASB Senate of vacant officer positions, discuss possible candidates, and select the officers.*

Presenter: Ze-Kun Li

Time Limit: 15 minutes

6. INFORMATION/DISCUSSION/ACTION

Title: Shared Governance Committee Meeting Appointments

*This item is to discuss and approve members for the shared governance committee meetings*

Presenter: Neesha Tambe

Time Limit: 30 minutes

7. INFORMATION/DISCUSSION/ACTION

Title: Star of the Week

*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*

Presenter: Edison Giang

Time Limit: 10 minutes

**Informational Reports**

*Reports will be reviewed with the entire senate, at five minutes per committee.*

**Senate Announcements**

**Public Announcements**

**Adjournment**