



**AGENDA MINUTES  
DASB SENATE MEETING  
Wednesday, May 28 2014  
3:30 PM  
Student Council Chambers**

**Call to Order**

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho					
Caleb Haddad					
Cynthia Huang					
Idris Gettani					
Ivander					
James Utomo					
Jason Tran					
Jessica Hou					
Jhoana Diaz					
Karla Navarro					
Kevin Nguyen					
Hse-Khai Lim					
Koosha Seyvani					
Liang Lim					
Luis Flores					
Monica Xue					
Nupur Mehta					
Ren Johnson					
Robert Yasin					
Saif Adeeb					
Sneha Santosh					
Thaddeus Jordan					
Tiara Hudyana					
Vinay Kowshik					
Zaneb Khan					

**Approval of Minutes**

Wednesday, May 14th, 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**

#### **Business**

1. INFORMATION/DISCUSSION/ACTION- urgent item  
Title: Bike Corral Funding  
*This item to is discuss and take action on funding for a cover over the bike corral using rollover funds*  
Presenter: Donna Jones-Dulin  
Time: 20 minutes
  
2. INFORMATION/DISCUSSION/ACTION  
Title: Swimming team budget transfer  
This item is to approve a budget transfer of 358.11\$ (from account 57255 water polo to account 57240 men and women's swimming) to cover the cost of meals for the coast conference.  
Presenter: Danielle Von Matt  
Time: 15 Minutes
  
3. INFORMATION/DISCUSSION/ACTION  
Title: DASB scholarships  
This item is to announce and recognize the recipients of the 2013-2014 DASB scholarships  
Presenter: Finance Committee  
Time: 15 minutes
  
4. INFORMATION/DISCUSSION  
Title: Senate Automatic Removals  
This Item is to announce the automatic removals of senators in accordance to the Bylaws.  
Presenter: Robert Yasin  
Time: 15 minutes

#### **Public Announcements**

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#### **Senate Announcements**

#### **Introduction for Prospective Senators**

#### **Adjournment**

