



DASB SENATE AGENDA  
Wednesday, October 25<sup>th</sup>, 2017  
3:30 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:**

Call to Order

Roll Call

Approval of Minutes

- October 18<sup>th</sup>, 2017

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

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

Student Trustee Announcements

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

Shared Governance Reports

Internal Committee Reports

Consent Calendar

1. Add Johnmatthew Joseph Baleva to Diversity and Events as an Intern
2. Add Johnmatthew Joseph Baleva to Environmental Sustainability as an Intern
3. Add Josephine Lukius to Diversity and Events as an Intern
4. Add Andy P Nguyen to Diversity and Events as an Intern
5. Add Gia Nguyen to Finance as an Intern
6. Add Peter Ping to Diversity and Events as an Intern
7. Add Rasya Soeroso to Diversity and Events as an Intern
8. Add Tina Tseng to Diversity and Events as an Intern

## Business Items

### 9. INFORMATION/DISCUSSION/ACTION

Title: Eco Pass Fee Increase

*This item is to discuss and act upon potentially increasing the Eco Pass fee by \$2.75 and discuss next steps.*

Presenter: Dennis Shannakian

Time: 30 minutes

### 10. INFORMATION/DISCUSSION/ACTION

Title: Marketing Committee

*This item is to discuss about the function and responsibilities of the Marketing committee.*

Presenter: Kalani Hettige

Time: 15 minutes

### 11. INFORMATION/DISCUSSION/ACTION

Title: Office Conduct

*This item is to discuss about the office conduct, clean up schedule and maintenance of the DASB Senate Office.*

Presenter: Kalani Hettige, Indu Kundam

Time: 20 minutes

### 12. INFORMATION/DISCUSSION/ACTION

Title: DASB General Election

*This item is to discuss about the DASB General Election 2018, and take action on forming the Elections Committee.*

Presenter: Kalani Hettige, Dennis Shannakian

Time: 30 minutes

## Introduction and Approval of Prospective Senators

### Public Announcements

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### Senate Announcements

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

### Student Trustee Announcements

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## Adjournment