



## DASB SENATE SPECIAL MEETING AGENDA

### SPECIAL MEETING

Wednesday, November 28<sup>th</sup>, 2018

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

#### Call to Order

#### Roll Call

#### Approval of Minutes

- November 21<sup>st</sup>, 2018

#### 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.*

#### Advisor Announcements

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

#### Inter Club Council Reports

#### Internal Committee Reports

#### Consent Calendar

1. Add Neeka Mirpour to Student Rights and Services as an Intern.

## Business Items

2. DISCUSSION/ACTION – SECOND VOTE

Title: DASB Finance Code Change

*This item is to inform the senate about changes made to the DASB Finance Code.*

Presenter: Devansh Patel, Ian Robertson

Time: 5 minutes

3. DISCUSSION/ACTION – SECOND VOTE

Title: Student Rights and Services Code Change

*This item is to inform the senate about the changes made to the DASB Student Rights and Services Code.*

Presenter: Devansh Patel, Josephine Lukius

Time: 5 minutes

4. DISCUSSION/ACTION

Title: Mid-Term DASB Senate Election

*This item is to interview and vote on candidates for the Mid-Term DASB Senate Elections.*

Presenter: Carolyn Nguyen

Time: 5 hours

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## Senate Announcements

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## Student Trustee Announcements

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## Adjournment