



DASB SENATE AGENDA  
Wednesday, January 17<sup>th</sup>, 2018  
3:30 pm  
Student Council Chambers  
**Chair:** Kalani Hettige  
**Contact:** kalanihettige@gmail.com

Call to Order

Roll Call

Approval of Minutes

- November 29<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 Khaled Haq to Finance Committee
2. Add Kamyar Saii as the Vice Chair for the Marketing Committee
3. Remove Salih Kotiya from Finance as an Intern
4. Remove Hazel Lam from Finance as an Intern
5. Remove Faizan Mohammed Khan from Diversity and Events as an Intern
6. Remove Linh Phuong Nguyen from Diversity and Events as an Intern
7. Remove Jia Yee Seow from Diversity and Events as an Intern
8. Remove Rex Zhang from Student Rights and Services committee

## Business Items

### 9. INFORMATION

Title: October – December 2017 Checks \$500 or Greater

*This item is to present the list of checks \$500 or greater for October, November and December 2017 that were processed by Student Accounts for DASB and Clubs.*

Presenter: Lisa Kirk

Time: 5 minutes

### 10. INFORMATION/DISCUSSION

Title: Budget training

*This item is to have a training session to go over the budget and the budget process.*

Presenter: Amanda Le, Lisa Kirk

Time: 45 minutes

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## Student Trustee Announcements

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## Adjournment