

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 12, 2005**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

October 5, 2005

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Burning Issues**

**Consent Calendar**

1. Add Shrey Prasad to the Student Services Committee as an Agent.
2. Add Reyzel Anne Mar cayda to the Technology Committee as an Agent.
3. Add Nadia Kim to the Budget and Finance Committee as an Agent.
4. Add Nadia Kim to the Diversity and Events Committee as an Agent.

**Business**

5. INFORMATION

Smoking Policy Promotion Campaign

This item is to introduce the student-oriented Smoking Policy Promotion Campaign, and to invite DASB Senators and others to volunteer.

Presenter: Mary-Jo Lomax

Time Limit: 10 minutes

6. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Rotary Club of Patong Beach (Thailand) which will use the funding for reconstructing schools in Thailand that were affected by the Tsunami.

Presenter: Sanjeet Heyer

Time Limit: 15 minutes

7. INFORMATION

DASB Late and Absence Policies

This item is to inform DASB Senators of late and absence policies in regards to removal from Senate.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

### **Introduction/Approval of Prospective Senators**

- Yessenia Ramirez (3<sup>rd</sup> Meeting)
- Thai-Ry Chang Urena (3<sup>rd</sup> Meeting)

### **Business Reports**

### **Announcements/Informational Reports**

### **Appreciations**

### **Adjournment**