

AGENDA
DASB SENATE MEETING
Wednesday, October 6, 1999
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Agenda

Wednesday October 6, 1999

Approval of Minutes

Wednesday September 29, 1999

Introduction/Approval of Prospective Senators

Public Comments

Consent Calendar

1. Concerning the CCCSAA Leadership Conference from October 22 to October 24, 1999 in San Jose: Confirm the number of people attending and the dollar amount to be given.
2. Concerning the Phi Theta Kappa Conference from October 8 to October 10, 1999 in Santa Barbara: Confirm the number of people attending and the dollar amount to be given.

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Old Business

Action

3. Internal & External Committee Appointments
To finalize and approve Internal and External Committee appointments and to appoint a CALSACC Representative.
Presenter: Les Leonardo, Executive VP

Action

4. Internet Lab
To discuss the options available concerning the computers in the Senate and the Internet Lab.
Presenter: Ninad Bhawe, VP of Technology

Action

5. Election of VP of Programs
To appoint the VP of Programs.
Presenter: Jean Newman, VP of Student Rights and Services

Action

6. Measure E

To discuss Measure E: options concerning it, volunteering, and questionnaire.

Presenters: Lydia Lescalleet; Sarah Doty, VP of Finance

Action

7. Housekeeping

To discuss office housekeeping.

Presenters: Sharla Stevens, President; Adrienne Hypolite, VP of Administration.

New Business

Action

8. Senate Retreat

To discuss options concerning the Senate Retreat.

Presenter: Les Leonardo, Executive VP

Appreciation Period

Announcements/Informational Reports

Adjournment