

AGENDA
DASB SENATE MEETING
Wednesday, October 11, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 4, 2000

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Consent Calendar

1. Remove Saket Sood from the Marketing & Communications committee.
2. Approve David Sarkis as Vice Chair of Technology Committee.
3. Approve \$5,670 from Travel Funds for Ryan Bellon, Barrington Dyer, Jaycif Labio, Stephanie Lagos, Jaylyn Luan, Colleen McGuire, Geneva Mendoza, Neil Parekh, Scott Stern, and Melody Zarghami to attend the San Diego State University Leadership Institute Conference on November 17 – 19, 2000.
4. Approve \$544 from Travel Funds for two Phi Theta Kappa members, Stephen Lam and Colin Moore, to attend the PTK Nevada/California Regional Leadership Conference at Fresno City College from October 13 – 15, 2000.
5. Approve addition of \$460 to the CCCSAA conference account from Travel Funds due to underestimation of cost.
6. External Committee Appointments: Names and appointments to be provided by Barrington Dyer.
7. Travel Code and Bylaws Changes – 2nd vote
This item is to approve changes to the travel committee making it an internal committee rather than ad-hoc and making the Executive Vice President its chair, as approved at the October 4, 2000 DASB Senate Meeting.

Business

DISCUSSION/ACTION

8. DASB Scholarship Committee

This item is to explain the duties of the DASB Scholarship Committee and take nominations/volunteers to serve on the committee.

Presenter: La Donna Yumori-Kaku

Time Limit: 10 minutes

(over)

DISCUSSION/AACTION

9. DASB/ICC Liaison

This item is to appoint a liaison to attend and report on the ICC meeting.

Presenter: Barrington Dyer

Time Limit: 10 minutes

DISCUSSION/AACTION

10. Graduation Requirements

This item is to discuss and confirm the DASB Senate position regarding GE requirements for graduation.

Presenter: Jaylyn Luan

Time Limit: 20 minutes

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
- Advisor's Report

Announcements/Informational Reports

Adjournment