Call to Order

Roll Call

Swearing In
Swearing in of 2004-2005 DASB Senate Members yet to be sworn into office.

Approval of Minutes
Wednesday July 21st, 2004

Public Comments

Burning Issues

Consent Calendar
1. Add Adam Welch to the Executive Council as an agent
2. Add Lilya Mitelman to the Executive Council as an agent
3. Appoint Harris Qureshi as Vice Chair of the Student Services Committee

Business

DISCUSSION/ACTION
4. DASB Retreat Committee
   This item is to select at least two (2-4) members for the DASB Retreat Committee
   Presenter: Nadine Foster-Mahar
   Time Limit: 10 Minutes

INFORMATION
5. Senate Goals
   This item is to present the results to the Senate Goals survey
   Presenter: Nadine Foster-Mahar
   Time Limit: 10 Minutes

INFORMATION
6. Amendments to the DASB Bylaws
   This is an informational item to review the proposed amendments to the DASB Bylaws.
   Presenter: Betty Yu
   Time Limit: 15 Minutes

INFORMATION
7. Report Submission Tool Guide
   This item is to present requirements for senators in terms of business reports, office
   hours, and field hours
   Presenter: Amine Hambaba
DISCUSSION/ACTION
8. Office Remodel
   This is an urgent item to fund the office remodel project.
   Presenter: Nadine Foster-Mahar
   Time Limit: 30 Minutes

DISCUSSION/ACTION
9. System Leases
   This item is to fund the leasing of new computer systems.
   Presenter: Nadine Foster-Mahar
   Time Limit: 20 Minutes

Introduction/Approval of Prospective Senators

Business Reports
Administration Committee Report
Diversity & Events Report

Announcements/Informational Report
Future Meeting Dates/Times
   August 11th at 3:30
   September 22nd at 4:30
   September 29th at 3:30
   October 6th at 4:30

Appreciation Period

Adjournment