

**AGENDA**  
**DASB SENATE MEETING**  
**Tuesday, July 13, 1999**  
**3:30 pm - 5:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Swearing in of the 1999-2000 DASB Senate Members**

**Approval of Agenda**  
 July 13, 1999

**Approval of Minutes**

**Public Comments**

**Consent Calendar**

**Business Reports**

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

**Old Business**

**Action**

**Item #1**

*Time Limit: 10 minutes*

To approve Student Accounts to carry forward the balances of the following accounts:

Account #	Account Name	Estimated Balance June 30, 1999
611310	Accounts Office Staff	\$4,700.00
611320	Accounts Office Supplies	\$2,086.54
611330	Accounts Office System	\$1,459.32
612127	Student Accounts Staff	\$2,700.00
851905	CF-Student Accounts Supplies	\$1,270.11
851906	CF-Student Accounts System	\$122.75
871002	CF-RFP98-Accounts/Activities Network Wiring	\$2,000.00
871902	CF-DASB Senate & Students Accounts	\$5,968.62
880002	RFP-Student Accounts Software	\$2,200.45
890002	RFP-Student Accounts Software	\$1,394.74

Presenter: John Cогnetta, DASB Advisor

**New Business**

**Action**

**Item #1**

*Time Limit: 20 minutes*

To discuss internal committee seats, duties of committees, and application process.

Presenter: Sharla Stevens, DASB President

**Action**

**Item #2**

*Time Limit: 10 minutes*

To approve selection of committee members to serve on Finance Committee.

Presenter: Sarah Doty, DASB Vice President of Finance

**Action**

**Item #3**

*Time Limit: 10 minutes*

To decide the meeting times for Executive Committee.

Presenter: Sharla Stevens, DASB President

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**