AGENDA DASB SENATE MEETING

Tuesday, August 24, 1999 4:30 pm - 6:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

August 10, 1999

Introduction/Approval of Prospective Senators

Public Comments

Consent Calendar

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Old Business

New Business

Urgent Action Item #1

Time Limit: unlimited

To appoint members to the Programs Committee with an interim vice-chair.

Presenter: Sharla Stevens, DASB President

Urgent Action Item #2

Time Limit: unlimited

To form and appoint members to the DASB Travel Committee.

Presenter: La Donna Yumori-Kaku, Activities Advisor

Discussion Item #3

Time Limit: 15 minutes

To discuss the Campus Center Board and the proposed amendments to the Campus Center Board

Code. (see attached)

Presenter: Sharla Stevens, DASB President

Appreciation Period

Announcements/Informational Reports

Adjournment