MINUTES DASB SENATE MEETING Wednesday, November 10, 1999 3:30 pm – 6:30 pm Student Council Chambers

Call to Order

<u>Roll Call</u>

Approval of Minutes

Wednesday November 3, 1999

Consent Calendar

- 1. To approve Erik White, Jason Ledderhos, and Maria Munoz to the Administration Committee.
- 2. To approve a leave of absence for Jean Newman for one month.
- 3. To approve a leave of absence for Sepand Tehrani for one week.

Public Comments

Burning Issues

Business

ACTION

4. DLTP Investigation Committee This item is to form a committee to investigate the background of the DLTP (Diversity Leadership Training Program) and its usage of funds, and to answer questions raised by the Senate concerning the DLTP. Presenter: Ingrid Medina

ACTION

 RFPs This item is to review, discuss, and vote on RFPs. Presenter: Lydia Lescalleet, VP of Finance

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Introduction/Approval of Prospective Senators

Appreciation Period

Announcements/Informational Reports

<u>Adjournment</u>