# AGENDA DASB SENATE MEETING Wednesday, October 25, 2000 3:30 pm - 5:30 pm Student Council Chambers

## Call to Order

#### Roll Call

## **Approval of Minutes**

Wednesday, October 18, 2000

## **Public Comments**

## **Burning Issues**

# **Introduction/Approval of Prospective Senators**

## **Consent Calendar**

- 1. Approve Shirin Darbani as Vice Chair of the Marketing & Communications Committee.
- 2. Approve Luis Bocaletti's membership on the Programs Committee.
- 3. Approve Kea Loewen (DASB), Geneva Mendoza (DASB), James Harris-Williams (ICC), Claudia Andrade (ICC), and Lani Bondshu (ICC) to the Travel Committee.

## **Business**

#### INFORMATION/DISCUSSION

4. Measure A Presentation

This item is to get information on Measure A, the BART measure.

Presenter:

Time Limit: 15 minutes

#### INFORMATION/DISCUSSION

5. Business Item Format

This item is to go over the format for the presentation, discussion, and processing of business items at the DASB Senate meetings.

Presenter: Stephanie Lagos Time Limit: 10 minutes

#### **INFORMATION**

6. DASB Senate Finance Terms

This item is to go over terms used in DASB Senate financial matters.

Presenter: Geraldine Garcia Time Limit: 10 minutes

(over)

#### DISCUSSION/ACTION

#### 7. DASB Logo

This item is to approve a new DASB Logo.

Presenter: Jaycfil Labio Time Limit: 10 minutes

## DISCUSSION/ACTION

8. Bylaws and Finance Code Changes – First vote

This item is to discuss and act on proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committee considerations.

Presenters: Geraldine Garcia, Colleen McGuire, or Dennis Shannakian

Time Limit: 10 minutes

## DISCUSSION/ACTION

9. Bringing Back Appreciation Period

This item is to discuss and act on whether to bring back the appreciation period at the end of meetings.

Presenter: David Sarkis Time Limit: 5 minutes

## **Business Reports**

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

# **Announcements/Informational Reports**

## Adjournment