# AGENDA DASB SENATE MEETING Thursday, August 16, 2001 2:30 pm

# **Student Council Chambers**

# Call to Order

# Roll Call

# **Approval of Minutes**

Thursday, July 26, 2001

# **Public Comments**

## **Burning Issues**

## **Consent Calendar**

- 1. Add Karie Marlin to the Students Rights and Services Committee.
- 2. Add Diana La to the Technology Committee.

# **Business**

## DISCUSSION/ACTION

3. Update on Office Furniture

This item is to inform the Senate on office furniture, etc.

Presenter: Claude Andrade Time limit: 5 minutes

## **INFORMATION**

4. Internal Committees

This item is to give an overview of each internal committee and their jobs

Presenter: Shirin Darbani Time limit: 10 minutes

## **INFORMATION**

5. External Committees

This item is to give an overview of each external committee.

Presenter: Shirin Darbani Time limit: 15 minutes

#### INFORMATION

6. Office Cleanup

This item is to go over rules and clean up jobs.

Presenter: Shirin Darbani Time limit: 10 minutes

## **INFORMATION**

## 7. Ad Hoc Committees

This item is to form an ad hoc committee for the bylaws

Presenter: Shirin Darbani Time limit: 10 minutes

## **INFORMATION**

8. Checks Disbursed for \$500 and over, May - July 2001

This item is to both items are to provide the DASB Senate with information on how their

funds are being spent. Presenter: Lisa Ross-Kirk Time limit: 10 minutes

## **INFORMATION**

9. List of Carry Forwards and Dollar Amounts for 2001-2002 Fiscal Year

This item is to share information about list of accounts allocated in 2000-2001 carried

forward to 2001-2002. Presenter: Lisa Ross-Kirk Time limit: 10 minutes

# **Business Reports**

# **Introduction/Approval of Perspective Senators**

# **Announcements/Informational Reports**

# **Appreciation Period**

# **Adjournment**