AGENDA DASB SENATE MEETING Wednesday, September 22, 2004 4:30 pm Student Council Chambers

Call to Order

Roll Call

Swearing In

Swearing-In of 2004-2005 DASB Senate Members that had been excused from attending during the summer.

Approval of Minutes

Wednesday, August 11, 2004

Public Comments

Burning Issues

Consent Calendar

Business

INFORMATION

 August 2004 Checks of \$500 or Greater This item is to present the list of checks processed by Student Accounts during August 2004 that were \$500 or greater. Presenter: Lisa Kirk Time Limit: 5 Minutes

DISCUSSION/ACTION

 Amendments to the Bylaws – second vote. This item is to approve amendments to the DASB Bylaws. Presenter: Betty Yu Time Limit: 10 Minutes

DISCUSSION/ACTION

3. Nominations and Appointment of the DASB VP of Student Rights and Campus Relations This item is to nominate Senators for the position of DASB Vice President of Student Rights and Campus Relations and if possible appoint a Senator to the position. Presenter: Nadine Foster-Mahar Time Limit: 15 Minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Report

Future Meeting Times/Dates: September 29th at 3:30 pm October 6th at 4:30 pm October 13th at 4:30 pm

Appreciation Period

Adjournment