# AGENDA DASB SENATE MEETING Wodnesday, July 9, 2008

Wednesday, July 9, 2008 3:30pm

# **Student Council Chambers**

#### Call to Order

#### Roll Call

# **Approval of Minutes**

Wednesday, July 2, 2008

#### **Public Comments**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

# **Burning Issues**

Please note: Burning issues are limited to ten minutes.

### **Consent Calendar**

1. Remove Vijay Veeramachaneni from the Retreat Committee.

#### **Business**

#### 2. INFORMATION/DISCUSSION/ACTION

Nomination and Possible Appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability

This item is to accept nominations for the position of DASB VP of Student Services and DASB VP of Campus Environment and Sustainability. If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.

Presenter: Chair

Time Limit: 15 minutes

#### 3. ACTION

**Internal Committee Assignments** 

This item is to assign Senate Members into Internal Committees.

Presenter: Valery Nguyen Time Limit: 20 minutes

#### **Introduction/Approval of Prospective Senators/Junior Senators**

# **Informational Reports**

**External Committees** 

**Internal Committees** 

**Announcements** 

**Appreciations** 

Adjournment