

#### AGENDA DASB SENATE MEETING Wednesday, January 27, 2010 4:30pm Student Council Chambers

#### <u>Call to Order</u> <u>Roll Call</u> <u>Approval of Minutes</u> Wednesday, January 20, 2

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## **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.* 

<u>Burning Issues</u> <u>Consent Calendar</u> <u>Business</u>

## 1. INFORMATION

November and December 2009 Checks \$ 500 and over *This item is to present the list of checks \$500 and over from November-December '09 processed by the Student Accounts Office.* Presenter: Lisa Kirk Time Limit: 5 minutes

## 2. INFORMATION/DISCUSSION/ACTION

Proposal to appoint representative to Vending Contractor Committee *This item is to appoint student representatives to attend the committee to select new vendor for beverages.* Presenter: Time Limit: 10 minutes

3. INFORMATION/DISCUSSION
Proposal to adopt new DASB Senate Bylaws
This item is to present the proposal of DASB Senate Bylaws to the DASB Senate.
Questions will be answered regarding bylaws.
Presenter: Wayne Robert Spalding
Time Limit: 25 minutes

# **Informational Reports**

External Committees Internal Committees

## Announcements

## Introduction/Approval of Prospective Senators/Junior Senators

## <u>Adjournment</u>