

AGENDA
DASB SENATE MEETING
Wednesday, October 13, 1999
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Agenda

Wednesday October 13, 1999

Approval of Minutes

Wednesday October 6, 1999

Introduction/Approval of Prospective Senators

Public Comments

Consent Calendar

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Old Business

Discussion

1. Housekeeping

Time Limit: 15 min.

To discuss office housekeeping.

Presenters: Sharla Stevens, President; Adrienne Hypolite, VP of Administration.

Discussion

2. Senate Retreat

Time Limit: 15 min.

To discuss options concerning the Senate Retreat.

Presenter: Les Leonardo, Executive VP

Action

3. Measure E

Time Limit: 20 min.

To discuss Measure E

Presenters: Lydia Lescalleet; Sarah Doty, VP of Finance

New Business

Information

4. College Budget

Time Limit: 20 min.

To present information concerning the college budget.

Presenter: Mike Brandy, VP of Finance and College Services

Information

5. P.E. 70

Time Limit: 15 min.

To discuss the enrollment fee of PE 70 for international students and to consider the reduction of units for this course.

Presenter: Ninad Bhawe, VP of Technology

Action

6. RFPs

Time Limit: 5 min.

To discuss RFPs and change the finance code to allow more than one per department.

Presenter: Sarah Doty, VP of Finance

Discussion

7. Campus Center Board Student Chair

Time Limit: 15 min.

To discuss the appointment of a chairman instead of a co-chair.

Presenter: Les Leonardo, Executive VP

Information

8. World Trade Organization Conference

Time Limit: 10 min.

To discuss the conference in Seattle.

Presenter: Janna Mordan

Appreciation Period

Announcements/Informational Reports

Adjournment