AGENDA DASB SENATE MEETING Tuesday, August 5, 2003

4:15 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Saturday, July 12, 2003 Thursday, July 24, 2003

Public Comments

Burning Issues

Swearing In

1. This item is to swear in 2003-2004 DASB Senators that have not yet been sworn in.

Consent Calendar

Business

DISCUSSION/ACTION - Second Vote

2. New Funding

This item is to approve an additional \$14,975 for the DASB Bad Debt Expense from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Lisa Ross-Kirk Time Limit: 15 Minutes

DISCUSSION/ACTION

3. Student Trustee Report and Resolution

This item is to inform Senate about Board related issues and present resolution related to Student Trustee.

Presenter: Adam Welch Time Limit: 15 Minutes

DISCUSSION/ACTION

4. DASB Vice President of Technology

This item is to appoint a DASB Vice President of Technology for 2003-2004.

Presenter: Saba Zariv Time Limit: 20 Minutes

DISCUSSION/ACTION

5. Fall Quarter Senate and Finance Meeting Schedules

This item is to confirm the Fall DASB Senate and Finance meeting schedules.

Priority registration for DASB Senators begins Tuesday, August 12, 2003 at 8:00 am.

Presenter: Saba Zariv Time Limit: 10 Minutes **Introduction/Approval of Prospective Senators**

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment