

AGENDA
DASB SENATE MEETING
Wednesday, July 6, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Swearing In of 2005-2006 DASB Senate Members

- Swearing in of the 2005-2006 DASB Senators
- Swearing in of the 2005-2006 DASB Junior Senators

Approval of Minutes

June 15, 2005

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

Consent Calendar

Business

DISCUSSION/ACTION - URGENT

1. Funding Request
This item is to approve funding in the amount of \$5,225 for Peer Mediation Training.
Presenter: Trudy J. Walton
Time Limit: 10 minutes

DISCUSSION/ACTION

2. Interpretation of the DASB Bylaws
This item is to interpret Article VII, Section 3, E, 1 of the DASB Bylaws to decide if nominees for the vacant DASB VP of Budget and Finance position shall be open to...
 - 1) DASB Senators Only
 - 2) DASB Senators and Junior Senators Only
 - 3) DASB Senators, Junior Senators, and other eligible DASB MembersPresenter: Anna Callahan
Time Limit: 20 minutes

DISCUSSION/ACTION

3. Summer DASB Schedule

This item is to discuss a calendar of DASB Senate Meetings/Workshops/Retreats through September 23, 2005.

Presenter: Anna Callahan

Time Limit: 15 minutes

Proposed Calendar of DASB Senate Meetings/Workshops/Retreats:

July 6 – 3:30 PM August 10 – 4:30 PM September 7 – 4:30 PM

July 20 – 4:30 PM August 24 – 3:30 PM September 21 – 3:30 PM

There will be a Senate Dinner after one of the workshops TBD.

INFORMATION

4. Committee Information

Each of the Committee Chairs shall describe their respective committees in order to recruit members.

Presenter: Anna Callahan

Time Limit: 15 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

- Leaves of Absence.

Appreciations

Adjournment