

AGENDA
DASB SENATE MEETING
Thursday, July 24, 2003
6:00 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, June 11, 2003

Public Comments

Burning Issues

Consent Calendar

1. Approve committee assignments as follows:

Internal

Budget and Finance

Allison Smith (Vice Chair)

Samuel Akau

Student Rights and Services

Tammy Marquez (Vice Chair)

Lauren Bruton

Tiyasha De Pinto

Administration

John Scott Stevenson

Marketing and Communications

Diversity and Events

Rabiah Khalid (Vice Chair)

Darlene Franklin

Sarah Wood

Lucas Wu

Technology

James Nguyen (Vice Chair)

Travel

Scholarships/Bookgrant

External

Academic Council – Tiyasha De Pinto
Academic Senate – Tammy Marquez
Campus Budget – Drew Golkar
Chancellor’s Advisory Council – Saba Zariv
Curriculum Committee – Lauren Bruton
District Budget – Samuel Akau
Finance and College Services PBT – Allison Smith
Instructional PBT – James Newburg
Inter Club Council – Anthony Lin
Student ID Card – William Le
Student Services PBT – Jihai Park

Business

INFORMATION

2. June 2003 Checks \$500.00 or greater.
This item is to present the list of checks processed by the Student Accounts during June 2003 that were \$500.00 or greater.
Presenter: Jennifer Nguyen
Time Limit: 5 minutes

DISCUSSION/ACTION - First Vote

3. New Funding
This item is to approve an additional \$14,975 for the DASB Bad Debt Expense.
Presenter: Lisa Ross-Kirk
Time Limit: 15 Minutes

DISCUSSION/ACTION

4. 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

INFORMATION

5. Parliamentary Procedure Workshop
This item is to hold a parliamentary procedure workshop
Presenter: John Cognitiona
Time Limit: 30 Minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment