

AGENDA
DASB SENATE MEETING
Wednesday, February 16, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday February 2, 2000

Consent Calendar

1. To approve \$4,245.00 for Jittaun Batiste, James Harris, Sheel Gupta, and Derrick Vance to attend the 31st Annual Grassroots Legislative Conference in Arlington, Virginia from March 11 to March 15, 2000 as per the recommendation of the Travel Committee. (see attached)
2. To approve \$6,000.00 for Maristella Huerta, Alejandra Moreno, Cristina Digesti, and Patricia Nuno to attend “Mujer A Mujer-A Delegation to Chiapas for International Women’s Day” in Chiapas, Mexico from March 2 to March 10, 2000 as per the recommendation of the Travel Committee. (see attached)

Public Comments

Burning Issues

Business

ACTION

1. Student Trustee Selection Process Revisions

This item is to discuss and approve revisions to the Student Trustee selection process.

Proposed Revisions: The Student Trustee is an ASB member, who will be required to give a report at every other Senate meeting and attend all Executive Council meetings (in order to better understand student interests and needs) and report on the meeting agendas of the Board of Trustees. (see attached)

Presenter: Gagan Bhatt, Student Trustee

Time Limit: 15 minutes

ACTION

2. DASB Forums

This item is to discuss and approve a DASB Forum on Students with Children and approve a committee to organize this forum.

Presenter: Sharla Stevens

Time Limit: 15 minutes

ACTION

3. Internet Lab

This item is to approve the closing down of the Internet Lab, returning the room, and transferring equipment (except server) to administration. This item is also to brainstorm ideas on finding uses for octane.

Presenter: Ninad Bhawe

Time Limit: 5 minutes

DISCUSSION/ACTION

4. Measure E

This item is to discuss and appoint people to gather information and attend shared governance committees concerning Measure E and bond money.

Presenter: Les Leonardo

Time Limit: 15 minutes

DISCUSSION

5. DLTP Retreat Reports

This item is for DLTP Retreat attendees to report back to the Senate and answer questions concerning their experiences.

Presenter: Les Leonardo

Time Limit: 25 minutes

INFORMATION

6. Flea Market

This item is to provide information on the history of the Flea Market and the proposed parking garage.

Presenter: Casey Dick

Time Limit: 15 minutes

INFORMATION

7. Attendance

This item is to provide information concerning Senator attendance.

Presenter: Les Leonardo

Time Limit: 20 minutes

INFORMATION

8. Voting Responsibilities

This item is to provide information concerning the voting responsibilities of Senators with regards to attendance.

Presenter: Adrienne Hypolite

Time Limit: 5 minutes

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

Introduction/Approval of Prospective Senators

Appreciation Period

Announcements/Informational Reports

Adjournment