

**AGENDA**  
**DASB SENATE MEETING**  
**Tuesday, August 10, 1999**  
**3:30 pm - 5:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Swearing in of 1999-2000 Senators**

**Approval of Agenda**

**Approval of Minutes**  
July 27, 1999

**Public Comments**

**Consent Calendar**

Leave of Absence for Christopher Aguirre from August 5, 1999 to August 21, 1999.  
Appoint Gurjit Bhangoo and Lily Duong to the DASB Marketing and Communications Committee.

**Business Reports**

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

**Old Business**

**Action**

**Item #1**

*Time Limit: 5 minutes*

To approve the correct amount of \$5,900 to be carried forward for the Environmental Studies Area from the 1998-1999 to 1999-2000 fiscal year.

Presenter: John Cogna, DASB Advisor

**New Business**

**Information/Discussion**

**Item #1**

*Time Limit: 15 minutes*

To present ground rules for DASB Senate meetings and repercussions for when they are not followed.

Presenter: Sharla Stevens, DASB President

**Discussion/Action**

**Item #2**

*Time Limit: 10 minutes*

To establish a fifteen minute break during DASB Senate meetings.  
Presenter: Lydia Lescalleet, DASB Senator

**Information**

**Item #3**

*Time Limit: 10 minutes*

To inform the DASB Senate of the Leadership Scholarship Committee and put out a request for members.

Presenter: Lydia Lescalleet, DASB Senator

**Action**

**Item #4**

*Time Limit: 10 minutes*

To form and appoint members to the DASB Scholarship/Bookgrant Committee.

Presenter: David Choi, DASB Senator

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**