



AGENDA
DASB SENATE MEETING
Friday, July 19th, 2013
1:30 PM
Student Council Chambers

Call to Order

Roll Call

Swearing In of New Senators

Approval of Minutes

Wednesday, June 19th, 2013.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION

Title: Review of List of Checks Greater Than \$500

This item is to discuss the list of checks greater than \$500 for the months of May and June 2013.

Presenter: John Cognetta

Time: 5 Minutes

2. INFORMATION/DISCUSSION/ACTION

Title: Form DASB Committees

This item is to approve senators as members of the six DASB committees (Finance, Marketing, Administration, Diversity & Events, Environmental Sustainability, Student Rights & Services).

Presenter: Stacie Rowe

Time: 25 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Voting for Committee Chairs

This item is to discuss and vote on chairs for the six DASB committees (Finance, Marketing, Administration, Diversity & Events, Environmental Sustainability, Student Rights & Services).

Presenter: Stacie Rowe

Time: 25 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Summer Meeting Schedule

This item is to discuss and approve a summer meeting schedule for DASB Senate 2013-2014.

Presenter: Stacie Rowe

Time: 20 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Retreat Date

This item is to discuss and approve a date for training the new 2013-2014 senate.

Presenter: John Cognitiona

Time: 20 Minutes

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Senate Announcements

Roll Call for Prospective Senators

Adjournment