

AGENDA
DASB SENATE MEETING
Wednesday, April 19, 2000
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

What's Going Well

Approval of Minutes

Wednesday April 12, 2000

Monday April 17, 2000

Consent Calendar

1. To approve Maria Pugnetti to the Programs Committee.

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Business

ACTION

2. Staff Appreciation Day

This is a request for Senate support for Staff Appreciation Day on May 1, 2000.

Presenter: Adam Welch

ACTION

3. Finance Committee Recommendation—First Vote

This is a recommendation from the Finance Committee to fund \$11,050.00 for the Tutorial & Academic Skills Center to purchase three computers, software packages, and technological support. (see attached)

Presenter: Lydia Lescalleet, VP of Finance

ACTION

4. Finance Committee Recommendation—First Vote

This is recommendation from the Finance Committee to fund \$4,000.00 to purchase ten new bike lockers to rent to students. (see attached)

Presenter: Lydia Lescalleet, VP of Finance

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- Advisor's Report

Announcements/Informational Reports

Appreciation Period

Adjournment