

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, August 4, 2004**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Swearing In**

Swearing in of 2004-2005 DASB Senate Members yet to be sworn into office.

**Approval of Minutes**

Wednesday July 21<sup>st</sup>, 2004

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Adam Welch to the Executive Council as an agent
2. Add Lilya Mitelman to the Executive Council as an agent
3. Appoint Harris Qureshi as Vice Chair of the Student Services Committee

**Business**

**DISCUSSION/ACTION**

4. DASB Retreat Committee  
This item is to select at least two (2-4) members for the DASB Retreat Committee  
Presenter: Nadine Foster-Mahar  
Time Limit: 10 Minutes

**INFORMATION**

5. Senate Goals  
This item is to present the results to the Senate Goals survey  
Presenter: Nadine Foster-Mahar  
Time Limit: 10 Minutes

**INFORMATION**

6. Amendments to the DASB Bylaws  
This is an informational item to review the proposed amendments to the DASB Bylaws.  
Presenter: Betty Yu  
Time Limit: 15 Minutes

**INFORMATION**

7. Report Submission Tool Guide  
This item is to present requirements for senators in terms of business reports, office hours, and field hours  
Presenter: Amine Hambaba

Time Limit: 10 Minutes

DISCUSSION/ACTION

8. Office Remodel

This is an urgent item to fund the office remodel project.

Presenter: Nadine Foster-Mahar

Time Limit: 30 Minutes

DISCUSSION/ACTION

9. System Leases

This is item is to fund the leasing of new computer systems.

Presenter: Nadine Foster-Mahar

Time Limit: 20 Minutes

**Introduction/Approval of Prospective Senators**

**Business Reports**

Administration Committee Report

Diversity & Events Report

**Announcements/Informational Report**

Future Meeting Dates/Times

August 11<sup>th</sup> at 3:30

September 22<sup>nd</sup> at 4:30

September 29<sup>th</sup> at 3:30

October 6<sup>th</sup> at 4:30

**Appreciation Period**

**Adjournment**