

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, February 21, 2001**  
**3:30 pm – 5:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

February 14, 2001

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Programs Committee approved Lunar New Year \$200.
2. Programs Committee approved the Vietnamese Club \$2,000.
3. Programs Committee approved \$950 to African American Heritage Month.
4. Travel Committee approved Lynne Christiansen and an Charlie Klein (advisor) to go to the Phi Theta Kappa International Convention in Denver, Colorado for \$1,000.
5. Travel Committee approved Claudia Andrade, Celina Perez, David Sarkis, Scott Stern, and Shireen Gallardo (advisor) to go to the West Coast Salsa Conference in Inglewood, California Salsa Club for \$2,798 .
6. Travel Committee approved Elizabeth Holmes, Keiko Sakaguchi, Robert Olmetti, Pamela Bazan, Annelie Moller, Ria Holst-Jensen, Joe Darosa, Donna Cochran, Melody Krun, Linette Owens, Lorilee Turome, Cindy Reghsinghani, Linda Bertaut, Colin Carel, Veronica Caroths, Laura Jordan, Cecelia Flores, Bettina Stalder, and Jeff Froman (advisor) of the Massage Therapy Program to go to the California Massage and Body Work Convention in Sacramento, California from March 8 – 11, 2001 for \$3,500.

**Business**

**DISCUSSION/ACTION**

5. Selection of Student Trustee  
This item is to discuss forming the committee for the new Student Trustee.  
Presenter: Fernanda Castelo  
Time limit: 10 minutes.

**DISCUSSION/ACTION**

6. Election Committee  
This item is to discuss forming the Election Committee.  
Presenter: John Cogna  
Time limit: 10 minutes.

**DISCUSSION/ACTION**

7. Internal Committee Senator Positions.

This item is to discuss the positions of Senators in their Internal Committee.

Presenter: Barrington Dyer.

Time limit: 10 minutes.

DISCUSSION/ACTION – 2<sup>nd</sup> Vote

8. New Funding for Physical Education.

This item is to discuss the funding request for a new sound system for the gym for \$900 \$950. See attached

Presenter: Geraldine Garcia

Time limit: 10 minutes

DISCUSSION/ACTION – 2<sup>nd</sup> Vote

6. General Item Request for DASB Technology Committee.

This item is to discuss the funding request for a new DASB scanner for \$500. See attached.

Presenter: Geraldine Garcia

Time Limit: 10 minutes

DISCUSSION/ACTION

7. Selection of Committee for Student Trustee

This item is to discuss the selection of a committee to select the new Student Trustee.

Presenter: Fernanda Castelo

Time limit: 10 minutes

INFORMATION

8. Kathy Plum's Equity Plan.

This item to share information about Kathy Plum's Equity Plan.

Presenter: Stephanie Lagos

Time limit: 15 minutes

INFORMATION

9. Process of Building Agendas for Senate and Executive Meetings.

Presenter: John Cогnetta

Time limit: 10 minutes

INFORMATION

10. Senate Removal

This item is to share information about the Violation List concerning Senators up for removal.

Presenter: Barrington Dyer

Time limit: 5 minutes

INFORMATION

11. DASB Senate Office Clean Up

This item is to discuss weekly clean up assignment for Senators for the DASB Senate Office.

Presenter: Colleen McGuire

Time limit: 10 minutes

INFORMATION

12. Copy of Senators' Schedule

This item is to fill out Senators' office hours.

Presenter: Jaylyn Luan

Time limit: 10 minutes

**Business Reports**

**Introduction/Approval of Prospective Senators**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**