

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 20, 1999**  
**3:30 pm – 5:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Agenda**

Wednesday October 20, 1999

**Approval of Minutes**

Wednesday October 13, 1999

**Introduction/Approval of Prospective Senators**

**Public Comments**

**Consent Calendar**

1. Approve Billy Nguyen for CCCSAA Conference. No additional funding will be required.
2. Approve the addition of Stephanie Lagos to Marketing & Communications Committee.
3. Approve the addition of Maria Pugnetti to Finance Committee.

**Business Reports**

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

**Old Business**

**Action**

4. Campus Center Board Student Representatives

*Time Limit: 15 min.*

To decide on the structure of student representatives on Campus Center Board.

Presenter: Andrew Perry, VP of Programs

**New Business**

**Action**

5. RFP's

*Time Limit: 5 min.*

This item is a vote on changing the finance code to allow more than one per department.

Presenter: Sarah Doty, VP of Finance.

**Action**

6. Request for new funding from OTI CalWORKS

*Time Limit: 10 min.*

This item is a request from Daniel Dishno, representing OTI CalWORKS, for an augmentation of \$4000.00 to CalWORKS's 1999-2000 budget. Due to the provisions CalWORKS has already given to students in its program, there is a projected additional need of \$4000.00 over the next 8 months. (see attached)

Presenter: Sarah Doty, VP of Finance

**Action**

7. Request for new funding from Asian Pacific American Heritage Month Committee

*Time Limit: 10 min.*

This item is a request from Renee Augenstein in the amount of \$7500.00 for funding of Asian Pacific American celebration activities presented throughout the 1999-2000 academic year. (see attached for budgets from past years)

Presenter: Sarah Doty, VP of Finance

**Action**

8. Retreat Committee

*Time Limit: 15 min.*

This item is to determine the date, time and place for the Fall 1999 Senate Retreat.

Presenter: Les Leonardo, Executive VP

**Action**

9. Measure E

*Time Limit: 20 min.*

This item is to decide on the DASB involvement on Measure E.

Presenter: Les Leonardo, Executive VP

**Action**

10. Motion of "vote of no confidence" for Sarah Doty.

This item is to vote on the removal of Sarah Doty from the position of VP of Finance.

Presenter: Les Leonardo, Executive VP

**Discussion**

11. Removal of "Approval of Agenda" and addition of "Burning Issues"

*Time Limit: 5 min.*

This item is to remove the section on the agenda titled "Approval of Agenda" and replace it with a section titled "Burning Issues."

Presenter: John Tsai, VP of Marketing & Communications

**Discussion**

12. Bylaw Revisions for Administration Committee

*Time Limit: 20 min.*

This item is to discuss the reduction of office hours (including field hours) and the adoption of a set of repercussions to enforce the code of conduct.

Presenter: Adrienne Hypolite, VP of Administration

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**