

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 27, 1999**  
**3:30 pm – 5:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday October 20, 1999

**Public Comments**

**Burning Issues**

**Business**

**Action**

1. Formation of Sweatshop Committee

*Time Limit: 15 min.*

To create and appoint members to a Sweatshop Committee.

Presenter: Les Leonardo, Executive VP

**Action**

2. Measure E

*Time Limit: 20 min.*

To discuss and approve or disapprove a \$75,000.00 transferred from the Campus Center Expansion to the Measure E Campaign as follows:

From Account # 612210 Campus Center Expansion: \$75,000.00

(see attached)

Presenter: Lydia Lescalleet, VP of Finance

**Information**

3. College Budget

*Time Limit: 20 min.*

To present information concerning the college budget.

Presenter: Mike Brandy, VP of Finance and College Services

**Discussion**

4. Environmental Studies Building

*Time Limit: 30 min.*

To present completed conceptual plans and color rendering of the Environmental Studies Building, which was financed by DASB funds during the last academic year.

Presenter: Julie Phillips

**Action**

5. Request for new funding from OTI-CalWORKS

*Time Limit: 10 min.*

To approve \$4,000.00 in funds for OTI-CalWORKS as thus:  
From Account #612100 Summer Allocations: \$3,000.00  
From Account #612115 Fall Allocations: \$1,000.00  
Presenter: Lydia Lescalleet, VP of Finance

**Action**

6. Bylaw Revisions for Administration Committee  
*Time Limit: 10 min.*  
To approve bylaw revisions as presented by the VP of Administration on October 20, 1999.  
Presenter: Adrienne Hypolite, VP of Administration

**Action**

7. Request for New Funding  
*Time Limit: 10 min.*  
To approve the amount of \$2,500.00 for the funding of English instructors' salaries to teach students on essay writing for the transfer application process as follows:  
From Account # 612115 Special Fall Allocations: \$2,500.00  
(see attached)  
Presenter: Lydia Lescalleet, VP of Finance

**Action**

8. Request for New Funding  
*Time Limit: 10 min.*  
To approve the amount of \$1,600.00 to the Art Department for the funding of a sculpture project as follows:  
From Account # 612115 Special Fall Allocations: \$1,600.00  
(see attached)  
Presenter: Lydia Lescalleet, VP of Finance

**Consent Calendar**

9. To approve Stephanie Lagos as Vice Chair of Marketing & Communications Committee.
10. To approve Jonathon Grellas and Erik White to Programs Committee.
11. To approve Maria Pugnetti, Corinne Eding, and Erik White to Finance Committee.
12. To approve Sharla Stevens, Lydia Lescalleet, and Chad Zichtergerman to Elections Committee.

**Business Reports**

- Internal Committee
- Internal Ad Hoc Committee
- External Committee

**Introduction/Approval of Prospective Senators**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**