



DSC Joint Steering Agenda 21 May 2010

Plenary

- I. Approval of Agenda [all vote]
- II. Approval of Old Minutes [only SC vote]
- III. Student Affairs Report (Suzanne Tamang)
- IV. Communications Report (Shawn Rice)
- V. Business Report (Chris Alen Sula)

Steering Committee

- VI. USS Report (Ally Foster)
- VII. UFS Report (Anick Boyd)

Constitution and Bylaws

VIII. New Business

Health Issues

- a. Appointment of At-Large Steering Officers to Domains [only SCE vote]

Grants

- b. List of Acceptable Media for "In-Writing" Notifications [only SCE vote]

Media Board

- c. List of Acceptable Media for Public Advertisement [only SCE vote]
- d. Co-Chair Representative and Succession of Co-Chair Alternates to Executive Committee of Graduate Council [only SCE vote]

Outreach

- e. Succession of At-Large Steering Officer Alternates to Graduate Council [only SCE vote]

Student Services

- f. Standing Committee Appointments [only SCE vote]
 - i. Constitution & Bylaws (1-5)
 - ii. Grants (1-7 with no more than two from the same program)
 - iii. Health Issues (2-8)
 - iv. Outreach (2-4 with at least one international and two campus-based)
 - v. Student Services (1-3 with at least one campus-based)

IX. Committee Reports

- a. Media Board
- b. Health Issues

X. Announcements

XI. Adjournment