Call to Order

Roll Call

Approval of Minutes
   Wednesday, September 6, 2000

Consent Calendar
Internal Committee Appointments

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Business

ACTION
1. Request for New Funding
   This item is a request of $1,500.00 to purchase a new printer for the DASB Senate office. Printer is current district standard, HP LaserJet 4050N, valued at $1,285.95 (with out shipping and tax). (See attached Foothill-De Anza Standard Configurations sheet).
   Presenters: Dennis Shannakian

ACTION
2. Retreat Committee
   This item is to approve members to the DASB Retreat committee.
   Presenter: Barrington Dyer

DISCUSSION
3. Smart Card
   • This item is to discuss the smart card.
   Presenter: Stephanie Lagos

DISCUSSION/ACTION
4. Travel Per Diem
   This item is to approve changes to allowed per diem expenses to district standard.
   Presenters: Colleen McGuire, La Donna Yumori-Kaku

DISCUSSION/ACTION
5. Finance Code Changes
This item is to discuss and act on changes to the DASB Finance Code.
- Removal of RFP/Restructuring of Budget Process (see sample proposed calendar)
- One committee for finance and budget instead of two
- Update per diems for food to match current district limits (also Travel Code)
- Other?

Presenter: Geraldine Garcia

Business Reports
- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
- Advisor’s Report

Announcements/Informational Reports

Adjournment