AGENDA
DASB SENATE MEETING
Wednesday, January 17, 2001
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
November 29, 2000
December 11, 2000

Consent Calendar
1. This item is to approve the Diversity Funds Breakdown for 2000-2001. See attached.

Public Comments

Burning Issues

Business
DISCUSSION/ACTION
2. DASB Student Service Day
   This item is to discuss the request for additional funding for Service Day. The total amount recommended by Finance is $800 from Summer/Fall Special Allocations.
   Presenter: Geraldine Garcia
   Time Limit: 5 minutes

DISCUSSION/ACTION – 2nd Vote
3. Budget Transfer for Diversity Accounts
   This item is to approve the budget transfer for the diversity accounts ($15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505, $45,000 total).
   Presenter: Geraldine Garcia
   Time Limit: 5 minutes

DISCUSSION/ACTION
4. Student Trustee Selection Process
   This item is to review the Selection Process for Student Trustee
   Presenters: John Cognetta
   Time Limit: 5 minutes

DISCUSSION/ACTION
5. DASB Winter 2001 Retreat
   This item is to discuss the DASB Winter 2001 Retreat.
   Presenter: John Cognetta
   Time Limit: 15 minutes
   This item is to review and approve the 2001 – 2002 DASB Budget Goals.
   Presenter: Geraldine Garcia
   Time Limit: 5 minutes

**INFORMATION**

7. **DASB Voice Mail System**
   This item is to present information about the DASB Voice Mail System.
   Presenter: Dennis Shannakian
   Time Limit: 5 minutes

**DISCUSSION/ACTION**

8. **External Committee Assignments**
   This item is to go over the External Committee Assignments
   Presenters: Barrington Dyer
   Time Limit: 10 minutes

**DISCUSSION/ACTION**

9. **Foothill/De Anza Coalition**
   This item is to discuss the Foothill/De Anza Coalition
   Presenter: Stephanie Lagos
   Time Limit: 10 minutes

**Business Reports**

**Introduction/Approval of Prospective Senators**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**