Call to Order

Roll Call

Approval of Minutes
January 17, 2001

Consent Calendar
1. Add Sharla Stevens to Marketing Committee.
2. Add David Sarkis to Finance Committee.

Public Comments

Burning Issues

Business
DISCUSSION/ACTION
3. Student Trustee Selection Process
   This item is to review the Selection Process for the Student Trustee
   Presenter: John Cognetta
   Time Limit: 15 minutes

INFORMATION
4. Procedures for getting in the Finance Agenda
   This item is to go over and clarify the formal steps that needs to be followed in order to be
   properly added in the Finance Agenda
   Presenter: Geraldine Garcia
   Time Limit: 5 minutes

DISCUSSION/ACTION
5. Content for the DASB Senate Website
   This item is to discuss the content for the DASB Website.
   Presenter: Christopher Domingo
   Time Limit: 10 minutes

DISCUSSION/ACTION
6. Foothill/De Anza Coalition Code
   This item is to discuss the Foothill/De Anza Coalition Code
   Presenter: Stephanie Lagos
   Time Limit: 10 minutes
INFORMATION
7. Internal Meetings
   This item is to discuss Internal Committee assignments and procedures
   Presenter: Barrington Dyer
   Time Limit: 10 minutes

DISCUSSION/ACTION
8. Service Day
   This item is to discuss the request for additional funding for Service Day. The total amount
   recommended by Finance is $800.00 from Summer/Fall Allocations.
   Presenter: Geraldine Garcia
   Time Limit: 5 minutes

DISCUSSION/ACTION
9. Budget Transfers within the Athletic Department
   This item is to discuss transferring $375.00 from Men’s Swimming (account #: 41-57240) to
   Women’s Swimming (account #: 41-5785), and transferring $50.00 from Men’s Track and
   Field (account #: code 41-57250) to Women’s Track and Field (account #: 41-57295). The
   purpose of this request is to even out the distribution of money between Men’s and Women’s
   Swimming and Men’s and Women’s Track and Field.

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment