AGENDA
DASB SENATE MEETING
Wednesday, June 13, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, June 6, 2001

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION - 2nd Vote
1. Budget Transfer from Winter Spring Special Allocation to DASB Capital Account
   This item is to discuss the budget transfer from the Winter/Spring Special Allocations Account, account # 41-52130 to the Capital Account, account # 41-52230 in the amount of $1,268.
   Presenter: Geraldine Garcia
   Time limit: 10 minutes

DISCUSSION/ACTION - 2nd Vote
2. New Funding for the De Anza Photo Department
   This item is to discuss the new funding for the De Anza College Photo Department in the amount of $5,160 from the Capital Account, account # 41-52230.
   Presenter: Geraldine Garcia
   Time limit: 15 minutes

DISCUSSION/ACTION - 2nd Vote
3. New Funding for Film and TV
   This item is to discuss the new funding for Film and TV for 2 Canon GL-1 DV Cameras in the total amount of $4,400 from the Capital Account, account # 41-52230.
   Presenter: Geraldine Garcia
   Time limit: 15 minutes

DISCUSSION/ACTION - 2nd Vote
4. New Funding for PE 21
   This item is to discuss the new funding for PE 21 in the total amount of $10,000 for a full sound system from the Capital Account, account # 41-52230.
   Presenter: Geraldine Garcia
   Time limit 15 minutes
DISCUSSION/ACTION - 2\textsuperscript{nd} Vote
5. New Funding for Track and Field
   This item is to discuss the new funding for Track and Field for a storage shed, and 90 new hurdles in the total amount of $6,970 from the Capital Account, account # 41-52230.
   Presenter: Geraldine Garcia
   Time limit: 15 minutes

DISCUSSION/ACTION - 2\textsuperscript{nd} Vote
6. New Funding for the Multicultural Center
   This item is to discuss the new funding for the Multicultural Center in the amount of $12,367 from the Capital Account, account # 41-52230.
   Presenter: Geraldine Garcia
   Time limit: 15 minutes

DISCUSSION/ACTION
7. Line Item Transfers
   This item is to approve line item transfers not addressed by the Finance Committee.
   Presenter: Lisa Ross-Kirk
   Time limit: 5 minutes
   The following line item transfers are:

   A. Line item transfer of $1,500.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.

   B. Line item transfer of $132.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) within the Dance Program Account, account # 41-57118.

   C. Line item transfer of $200.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account # 41-57245.

   D. Line item transfer of $100.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) within the Men’s Tennis Account, account 41-57245.

   E. Line item transfer of $300 from object code 5340 (Facilities and Rental) to object code 4060 (Printing) within the Diversity Leadership Training Project Account, account # 41-56350.

   F. Line item transfer of $500 from object code 4015 (Food) to object code 2350 (Casual Salary) within the Diversity Leadership Training Project Account, account # 41-56350.

   G. Line item transfer of $500 from object code 5340 (Facilities and Rental) to object code 5214 (Professional Services) within the Diversity Leadership Training Project Account, account #41-56350.

   H. Line item transfer of $125.00 from object code 4010 (Supplies) to object code 4015 (Food) within the EDC Account, account # 41-56400.

DISCUSSION/ACTION

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8. Approval of Carry Forwards to 2001-2002
   This item is to approve accounts for carry forward of account balances on 6-30-01 to Fiscal Year 2001-2002.
   Presenter: Lisa Ross-Kirk
   Time limit: 10 minutes

DISCUSSION ACTION
9. Carry Forward for ES Building 42-51210
   This item is to carry forward balances on ES Building fund. I request that the funds be held to use for printing of promotional materials over the summer. New funding does not cover this project (which I complete before 6-30-01, but won’t be able to invoice due to Finance Account Process.)
   Presenter: Pat Cornely or Representative
   Time limit: 5 minutes

DISCUSSION/ACTION
10. Results for the Judicial Review Committee
    This item is to hear the results of the Judiciary Review Committee on the issue of the removal of Christopher Domingo.
    Presenter: Barrington Dyer
    Time limit: 15 minutes

DISCUSSION/ACTION
11. Removal of VP of Finance
    This item is to discuss the removal of Geraldine Garcia.
    Presenter: Barrington Dyer
    Time limit: 30 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment