

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, October 24, 2001**  
**3:30 pm**  
**Fireside Dining Room**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, October 17, 2001

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Remove Karie Marlin from the Students Rights and Services Committee.
2. Add Karie Marlin to the Scholarship Committee as Chair
3. Approve \$1803.00 for Phi Teta Kappa to attend a regional conference in Napa from October 19, 2001 - October 21-2001. The people attending are Hung Lun, Brandon Chen, Leila Fadari, Karrina \_\_\_\_\_, Barron \_\_\_\_\_, Kaglie Hui, Monhlu Van, Regina Mainero, and Charles Klein (advisor)

**Business**

INFORMATION

4. One Aspect of Parliamentary Procedure  
This item is to inform Senators about Parliamentary Procedure so that they may be more productive in meetings.  
Presenter: Melecia Navarro  
Time limit: 5 minutes

DISCUSSION/ACTION - 1<sup>st</sup> - Vote

5. International Student Program Budget Transfer  
This item is to approve the budget transfer in the amount of \$2,100 from the International Student Program Account, account # 41-46540 to the Summer/Fall Special Allocations Account, account # 41-52210

DISCUSSION/ACTION - 1st Vote

6. New Funding to Serve Lunch for 400 Students  
This item is to approve the new funding, in the amount of \$5,200 to serve lunch to 400 students from the Summer/Fall Allocations Account, account # 41-52110.  
Presenter: Brett Jensen  
Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

7. New Funding Request for De Anza College Baseball Batting Cages  
This item is to approve the new funding for a voice mail of \$3,805 from the DASB Capital Account, account # 41-52230.  
Presenter: Brett Jensen  
Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

8. New Funding Request for Women's Softball.  
This item is to approve the new funding for a 12 ft. x 20 ft. tough shed for women's softball storage in the amount of \$5,105.00 from the Capital Account, account # 41-52230. This comes with the stipulation that if they get the money, they will donate their old shed to the Flea Market.  
Presenter: Brett Jensen  
Time limit: 10 minutes

DISCUSSION/ACTION - 2<sup>nd</sup> Vote

9. New Funding for Golf Bags with logs and Wind Vests with Logos.  
This item is to discuss new funding for new golf bags wind vests with logos in the amount of \$667.00 from the Summer/Fall Allocations Account, account # 41-52110  
Presenter: Brett Jensen  
Time limit: -

DISCUSSION/ACTION

10. The De Anza Security Parking Ticketing Policy  
This item is to discuss the De Anza College's parking ticket policy.  
Presenter: Neil Parekh  
Time limit: 10 minutes

DISCUSSION/ACTION

11. Cell Phone Reimbursements for President and CFO  
This item is to approve \$30 per month for the President and CFO to cover phone calls due to the discontinuation of the Nextels.  
Presenter: John Cognetta  
Time limit: 15 minutes

INFORMATION

12. CCCSAA Update  
This item is to give a report about the conference to Senators.  
Presenter: Melecia Navarro  
Time limit: 20 minutes

INFORMATION

13. \$100 Bookstore Gift Certificate, Drawing  
This item is to draw a winner for the \$100 Gift Certificate  
Presenter: Huong Nguyen  
Time limit: 5 minutes

INFORMATION

14. Review Code of Conduct

This item is to review The Code of Conduct sot DASB Senators are aware of general behavior, office Behavior, and meeting behavior, etc.

Presenter: Claudia Andrade

Time limit: 15 minutes

**Business Reports**

**Introduction/Approval of Perspective Senators**

**Announcements/Informational Reports**

**Appreciation Period**

**Adjournment**