AGENDA
DASB SENATE MEETING
Wednesday, October 30, 2002
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, October 23, 2002

Public Comments

Burning Issues

Consent Calendar
1. Add Robin Claassen, to the DASB Administration Committee.
2. Add Aisha Memon to the DASB Technology Committee.
3. Add Corey Reese to the DASB Technology Committee.
4. Approve Asima Uddin as the Vice Chair of the DASB Administration Committee.
5. Add Robert Campbell to the Finance and College Services Planning and Budget Team (PBT).
6. Add Robin Claassen to the Facilities Committee.
7. Add Robin Claassen to the Transportation and Parking Committee.
8. Add Jennifer de Leon to the Academic Senate
9. Add Janae LoPresti to the Campus Center Board.
10. Add Aisha Memon to the Academic Senate.
11. Add Colin Pickel to the Campus Center Board.
12. Add Arun Sellathurai to the Classified Senate.
13. Approve Phi Theta Kappa (PTK) to travel to a leadership conference at San Diego from October 18, 2002 to October 20, 2002 in the amount of $972.00 from account 41-52602 (Travel Allocations) for Jonathan Almanza, Jenny Penj, Moel Oh, and Charlie Klein (advisor).

Business
INFORMATION/DISCUSSION
14. Multicultural Curriculum Coordinator Position
   This item is to present the Senate with more information about the position in order to make a more intelligent decision upon the upcoming resolution.
   Presenter: Dang Le
   Time Limit: 15 minutes

INFORMATION/DISCUSSION
15. Smart Card
   This item is to discuss issues of the DASB Smart ID Card.
   Presenter: Anthony Kim
   Time Limit: 15 minutes

INFORMATION/DISCUSSION
   This item is to present solid and empirical facts regarding how the plus-minus systems work and how it is going to affect current students and future students.
   Presenter: Jeeway Kan
   Time Limit: 20 minutes
DISCUSSION/ACTION – First Vote
17. Outreach Funding Request
   This item is to approve $5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote
18. Film/TV Department Funding Request
   This item is to approve $2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote
19. Instrumental Music Funding Request
   This item is to approve $7,930 from account 41-52230 (Capital Allocations) for Instrumental Music.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote
20. World Music/Guitar Funding Request
   This item is to approve $1,407.00 from account 41-52230 (Capital Allocations) and $218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar classes for musical instruments.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote
21. 2003-2004 DASB Budget Goals
   This item is to approve the 2003-2004 DASB Budget Goals.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote
22. DASB Technology Code Changes
   This item is to approve the revised Technology Code.
   Presenter: Jennifer de Leon
   Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment