AGENDA
DASB SENATE MEETING
Wednesday, November 13, 2002
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, November 6, 2002

Public Comments

Burning Issues

Consent Calendar
1. Approve Kitty Lam as the Vice Chair of the DASB Marketing and Communications Committee
2. Add Ole Petersen to the DASB Technology Committee
3. Add Ole Petersen to the Academic Senate

Approve the following Multicultural Event Funding Requests from account 41-55505 (General Diversity Events). (See attached for details):
4. Account 41-55515, Asian Pacific American Heritage Month, $7,800
5. Account 41-55520, Black History Month, $7,250
6. Account 41-55530, Latino/a Events, $6,300
7. Account 41-55545, Latino/a Student Recognition Ceremony, $5,370
8. Account 41-55550, Lunar New Year, $1,800
9. Account 41-55555, Martin Luther King, $5,000
10. Account 41-55565, Pow Wow, $10,000
11. Account 41-55580, Vietnamese Cultural Show, $5,000
12. Account 41-55585, Women’s History Month, $5,000
13. Account 41-555XX (new account), Day of Remembrance, $1,500
14. Account 41-555XX (new account), Kwanza, $1,450

Business
INFORMATION
15. October 2002 Checks of $500 or Greater
   This item is to present the list of checks processed by Student Accounts during October 2002 that were $500 or greater.
   Presenter: Jennifer Nguyen
   Time Limit: 5 minutes

INFORMATION/DISCUSSION/ACTION
16. Plus-Minus Grading System
   This item is to present results from the informational meeting on the Plus-Minus Grading System and to vote on if the senate is supporting the Plus-Minus Grading System.
   Presenter: Jeeway Kan
   Time Limit: 20 minutes

INFORMATION/DISCUSSION/ACTION
17. Appropriate Computer Use policy Draft

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This item is ask for input from the Senate regarding the computer policy draft that ETAC is currently working on.
Presenter: Jennifer de Leon
Time Limit: 15 minutes

DISCUSSION/ACTION – First Vote
18. Mathematics Department Calculator Funding Request
   This item is to approve $1,300.00 from account 41-52002 (Summer/Fall Special Allocations) to purchase batteries and ten calculators for the reserve desk at the De Anza Library.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote
19. 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 – Second Vote
20. DASB Thanksgiving Dinner Funding Request
   This item is to approve $6,000.00 from account 41-52002 (Summer/Fall Special Allocations) for a Thanksgiving Dinner for De Anza Students.
   Presenter: Colin Pickel
   Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment