AGENDA
DASB SENATE MEETING
Wednesday, January 26th, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
January 19th, 2004

Public Comments
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Burning Issues:
Please get excused absences approved prior to the meeting that will be missed.

Consent Calendar
Internal Committee Assignments
1. Remove Nafees Hamid from Technology Committee.
2. Remove Nadine Foster from Administration Committee.
3. Remove Hudah Mukiibi from Student Services Committee.
4. Add Thai Chang as Vice-Chair of Diversity & Events Committee.
5. Add Helia Leung to Administration Committee.
6. Add Israr Kamr to Elections Committee.

External Committee Assignments
7. Remove Audrey Lo from Academic Council.
8. Remove Deborah Leong from Facilities Committee.
9. Remove Katie Zeng from Chancellor’s Advisory Council.
10. Remove James Liang from Academic Senate.
11. Remove Ananya Ashok from Curriculum Committee.
12. Remove Stephanie Bellini from Accreditation II.
15. Remove Sanjeet Heyer from Foothill ASB Senate.
16. Remove Thai Chang from Accreditation I-Human Resources.
17. Remove Alex Candia from Inter-Club Council.
18. Add James Liang to Inter-Club Council.
19. Add Ananya Ashok to Inter-Club Council.
20. Add Kim-Mai Nguyen to Accreditation III-Resources (Full Team).
21. Add Thai Chang to Diversity Advisory Council.
22. Add Ashlie Cloudt-Barrall to Facilities Committee.
23. Add Alex Candia to Academic Senate.
24. Add Katie Zeng to Academic Senate.

Business
DISCUSSION/ACTION
25. New Funding-Second Vote
This item is to discuss and approve funding of $12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market’s security/patrol costs and other increases in expenses.

Presenter: Henna Khan
Time Limit: 5 minutes

DISCUSSION/ACTION
26. New Funding-Second Vote
This item is to discuss and approve:
   a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.
   b. $100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
   c. Rename account 41-51130-4010 “VP of Student Rights & Services” to “VP of Student Services”.

Presenter: Henna Khan
Time Limit: 5 minutes

INFORMATION/DISCUSSION
27. 2005-2006 Budget homework
This item is to discuss the 2005-2006 DASB Budget homework for all senate members.
Presenter: Nadine Foster
Time Limit: 5 minutes

INFORMATION/ACTION
28. Internal Committee Meeting Agendas
This act is to discuss internal committee agendas and minutes per the Brown Act.
Time Limit: 5 minutes

Introduction/Approval of Prospective Senators
There are no prospective senators up for a vote.

Business Reports

Announcements/Informational Reports
Upcoming Meetings:
   February 2\textsuperscript{nd}, 2005: 3:30pm check-in; 4:30pm meeting
   February 9\textsuperscript{th}, 2005: 4:30pm meeting
ParliPro workshop: February 9\textsuperscript{th}, 2005 at 3:30pm in the Student Council Chambers

Adjournment