Call to Order

Roll Call

Approval of Minutes
June 8, 2005

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

Consent Calendar

Business

DISCUSSION/ACTION
1. Extra DASB Computers
   This item is to discuss and decide on what to do with any remaining DASB Computers.
   Presenter: Nadine Foster
   Time Limit: 15 minutes

DISCUSSION/ACTION - URGENT
2. Additional Funding
   This item is to approve funding for an additional twelve (12) locks for the new DASB Senate computers at $50 each for a total of $600.
   Presenter: Nadine Foster
   Time Limit: 10 minutes

DISCUSSION/ACTION - URGENT
3. Paying Off DASB Computer Lease
   This item is to discuss and approve additional funding to pay off all or part of the computer lease.
   Presenter: Nadine Foster
   Time Limit: 10 minutes

INFORMATION/DISCUSSION
4. Committee Documentation
   This item is to review and discuss each committee’s documentation of events, procedures, processes, etc.
   Presenter: Nadine Foster
   Time Limit: 20 minutes
INFORMATION/DISCUSSION
5. 2004-2005 DASB Senate Exit Strategy
   This item is to discuss the preparation of the Senate Office for the incoming 2005-2006 DASB Senate.
   Presenter: Nadine Foster
   Time Limit: 15 minutes

Introduction/Approval of Prospective Senators

Business Reports
INTERNAL
Executive
Budget and Finance
Student Rights and Campus Relations
Administration
Marketing and Communications
Diversity and Events
Student Services
Technology
Other

EXTERNAL
Joint Development Group
Chancellor’s Advisory
Campus Center Board
Other

Announcements/Informational Reports
• Farewell Dinner at Bucca di Beppo.
• June 25, De Anza Graduation ceremony at 9:00 AM in the Outdoor Events Arena
• Reminder: non-returning 2004-2005 Senate members need to remove their items from the office and their lockers and return their keys and binders by the deadline specified in Item # 5.
• Swearing in 2005-2006 Senate Members is tentatively scheduled for Wednesday, July 6, 2005.

Appreciations

Adjournment