Call to Order

Roll Call

Approval of Minutes
January 18, 2006

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
1. DISCUSSION/ACTION – FIRST VOTE
NASA/Ames Internship Program Funding
This item is to discuss and approve $2586.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31st, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College with a stipulation that the intern is a De Anza student and the efforts are used to recruit De Anza students.
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

2. DISCUSSION/ACTION – FIRST VOTE
Putting Green Installation
This item is to discuss and approve $4,000.00 from Account 41-52230 (Capital) to cover the cost of installing a new putting green for students enrolled in De Anza’s credit golf classes. There is currently no putting green on De Anza’s campus.
Presenter: Debi Schafer-Braun
Time Limit: 10 minutes

3. DISCUSSION/ACTION – FIRST VOTE
Math and Science Group Tutoring
This item is to discuss and approve $7,428.00 from Account 52002-7320 (Summer/Fall Special Allocations) for Account 41-56900 (Tutorial) to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.
Presenter: Diana Alves de Lima
Time Limit: 10 minutes
4. INFORMATION
List of Checks $500 or Greater for November and December 2005
This item is to present the list of checks processed by Student Accounts that were $500 or
greater during November and December 2005.
Presenter: Lisa Kirk
Time Limit: 5 minutes

5. DISCUSSION/ACTION
Changes to the DASB Budget and Finance Code
This item is to discuss and approve changes to the DASB Budget and Finance Code. Delete
III. E, 4.b), and change III. C by adding language regarding small amounts.
Presenter: Lisa Kirk
Time Limit: 5 minutes

6. INFORMATION/DISCUSSION
Google “Gmail” Student Email Accounts
This item is to discuss creating “Gmail” accounts automatically for students that are applying
or enrolling at De Anza College. All official college communication will eventually go to
this account after adequate time period.
Presenter: Bradley Creamer
Time Limit: 10 minutes

7. DISCUSSION/ACTION – SECOND VOTE
Math Performance Success Funding
This item is to discuss and approve $1,000.00 from Account 41-52002-7320 (Summer/Fall
Special Allocations) to the Math Performance Success Program to cover the cost of helping
the retention rates of MPS students by bringing in a motivational speaker and refreshments
for the End of Year Ceremony.
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

8. DISCUSSION/ACTION – SECOND VOTE
Cross Cultural Partner Funding
This item is to discuss and approve $6364.00 from Account 41-52002-7320 (Summer/Fall
Special Allocations) for the Cross Cultural Partner Funding to cover $4714.00 for Student
Payroll, $85.00 for Benefits, and $1565.00 for food and refreshments.
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

9. DISCUSSION/ACTION – SECOND VOTE
Elliptical Trainers for Wellness Center
This item is to discuss and approve $8,402.00 from Account 41-52230 (Capital) to the
Wellness Center.
Presenter: Sanjeet Heyer
Time Limit: 10 minutes

10. DISCUSSION/ACTION – FIRST VOTE
Bylaws Amendment
This item is to discuss and approve the proposed amendment to the Bylaws regarding the
submission of business reports.
Presenter: London Choi
Time Limit: 5 minutes
11. DISCUSSION/ACTION
Correct Attendance Record
This item is to correct the attendance record or the previously approved minutes per senators that formalized their absence requests.
Presenter: Bernardo de Seabra
Time Limit: 5 minutes

12. INFORMATION/DISCUSSION
Renovation of the Hinson Campus Center
This item is to discuss the renovation of the Hinson Campus Center bottom floor of the as pertaining to the new bond.
Presenter: Anna Callahan
Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment