Call to Order

Roll Call

Approval of Minutes
February 1, 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
1. Approve $1,500.00 from Account 41-55505 (Multicultural/Diversity Events) to help fund the Cesar E. Chavez Day.
2. Add Thai-Ry Chang Urena as an agent to the Student Rights and Campus Relations Committee.
3. Add Rabiah Khalid as an agent to the Diversity and Events Committee.
4. Add Wing Cheong Tam as an agent to the Technology Committee.

Business
5. DISCUSSION/ACTION – FIRST VOTE
Interpretive Exhibits and Signage
This item is to discuss and approve $5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.
Presenter: Andrea Presler
Time Limit: 10 minutes

6. DISCUSSION/ACTION – FIRST VOTE
Photography Equipment
This item is to discuss and approve $10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.
Presenter: Diane Pierce
Time Limit: 10 minutes

7. DISCUSSION/ACTION – FIRST VOTE
Open Media Lab PCs
This item is to discuss and approve $12,487.00 from Account 41-52230 (Capital), $1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and $1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of $15,560.00 to the Open Media Lab to cover the cost of PCs.
Presenter: Judy Mowrey
8. DISCUSSION/ACTION – SECOND VOTE
Student Assistants
This item is to discuss and approve $4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.
Presenter: Sanjeet Heyer
Time Limit: 5 minutes

9. DISCUSSION/ACTION – SECOND VOTE
Presenters’ Fees
This item is to discuss and approve $3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers ($1,900), and travel and lodging which does not include food ($1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).
Presenter: Sanjeet Heyer
Time Limit: 5 minutes

10. DISCUSSION/ACTION – SECOND VOTE
DASB Server
This item is to discuss and approve $2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.
Presenter: Sanjeet Heyer
Time Limit: 5 minutes

11. DISCUSSION/ACTION – SECOND 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

12. DISCUSSION/ACTION
Plus/Minus Grading
This item is to discuss the implementation of plus and minus grading proposed by FHDA Academic Senates in Fall, and to gain the endorsement of the DASB Senate.
Presenter: Glen Ho
Time Limit: 10 minutes

13. DISCUSSION/ACTION
Ananya Ashok’s Leave of Absence Request
This item is to discuss and approve Ananya Ashok’s leave of absence request.
Presenter: Bernardo de Seabra
Time Limit: 5 minutes
Introduction/Approval of Prospective Senators
Business Reports
Announcements/Informational Reports
Appreciations
Adjournment