AGENDA
DASB SENATE MEETING
Wednesday, January 24, 2007
3:30 pm
Student Council Chambers

Call to Order
Roll Call

Approval of Minutes
January 17, 2007

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. Add Saagar Kurani to Budget and Finance.
2. Remove Daisy Pardasani from Diversity and Events.

Business
3. DISCUSSION ACTION – FIRST VOTE
APALI Civic Leadership Program Funding for the Winter Quarter 2007
This item is to discuss and approve $5,600.00 which will cover $1,500.00 for supplies, $500.00 for promotional items, and $1,000.00 for speakers for APALI’s Civic Leadership Program for the Winter Quarter of 2007.
Presenter: David White
Time Limit: 15 minutes

4. DISCUSSION ACTION – URGENT
Gold AMC Movie Tickets
This item is to discuss and approve $3665.00 to cover the cost of 500 Gold AMC Movie tickets at $7.00 each, $15.00 for shipping, and $150.00 for credit card fees.
Presenter: David White
Time Limit: 15 minutes

5. DISCUSSION/ACTION – FIRST VOTE
Bad Debt Expense
This item is to discuss and approve $7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.
Presenter: David White
Time Limit: 15 minutes

6. DISCUSSION/ACTION – SECOND VOTE
New District Server
This item is to discuss and approve a budget transfer of $3,200.00 from Account 41-51310-2170 to Account 41-51330-6420 to cover the cost of a new server that is required for the conversion process from Blackbaud’s Accounting for Non-Profits Version 6 to Blackbaud’s Financial Edge Version 7.
Presenter: Lisa Kirk
7. DISCUSSION/ACTION – SECOND VOTE
Athletics Budget Transfer
This item is to discuss and approve a budget transfer of $1,000.00 from Account 41-57255-5510 to Account 41-57203 and another budget transfer of $1,000.00 from Account 41-57298-5510 to Account 41-57203-5510 for transportation.
Presenter: Kulwant Singh
Time Limit: 10 minutes

8. DISCUSSION/ACTION – SECOND VOTE
Counseling Center Student Assistants
This item is to discuss and approve $8173.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of two student assistants for two quarters for the Counseling Center.
Presenter: Howard Irvin
Time Limit: 10 minutes

9. DISCUSSION/ACTION – FIRST VOTE
Bylaws Amendments
This item is to discuss and approve the revised version of the duties of a Junior Senator and midterm elections of the DASB Junior Senators.
Presenter: Rehana Rehman
Time Limit: 15 minutes

10. DISCUSSION/ACTION
Furendo Suppondo Bookdrive Endorsement and Support
This item is to approve DASB’s endorsements of the Furendo Suppondo Bookdrive Program. This item is also to facilitate discussion on any possible future sponsoring of this program.
Presenter: Marcel Wilson
Time Limit: 15 minutes

11. DISCUSSION/ACTION
David White’s Leave of Absence Request
This item is to discuss and approve David White’s Leave of Absence Request from 2/15/07 – 2/26/07.
Presenter: Yessenia Ramirez
Time Limit: 5 minutes

Introduction of Prospective Senators
Rada Turcanu (Junior Senator)
James Schwab (Junior Senator)
Emin Ismayilzada (Junior Senator)
Bianca Beatrice (Junior Senator)
Alexander Lin (Junior Senator)
Kurt Pham (Junior Senator)
Sei Jozaki (Junior Senator)
Franci Nicholson (Junior Senator)

Business Reports
Announcements/Informational Reports
Appreciations
Adjournment