Call to Order

Roll Call

Approval of Minutes
Wednesday, November 5, 2008

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. Remove Mo Shirazi from the Administration Committee.
2. Remove Amie Ngan from the Administration Committee.
3. Remove Daniel Mart from the Administration Committee.
4. Remove Derek Tsang as agent for the Diversity and Events Committee.
5. Approve Alan Okida as Vice Chair of the Retreat Committee.

Business

6. INFORMATION
October 2008 List of Checks of $500 or Greater
This item is to present the list of checks that were processed in October 2008 that were $500 or greater.
Presenter: Lisa Kirk
Time Limit: 5 minutes

7. DISCUSSION/ACTION
New Funding of $3,000 for Disabled Student Services/Adaptive Physical Education – First Vote
This item is to discuss funding $3,000 for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer.
Presenter: Esha Menon
Time Limit: 5 minutes
8. DISCUSSION/ACTION
New Funding of $3,600 for Youth Leadership Conference – Second Vote
This item is to discuss approving new funding of $3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference (Account # 41-56349) with $300 for supplies, $300 for refreshments/meeting meals, $300 for printing, $2,500 for technical and professional services, and $200 for equipment rental/leasing.

Presenter: Esha Menon
Time Limit: 5 minutes

9. DISCUSSION/ACTION
New Funding Request of $7,485 for Euphrat Museum of Art – Second Vote
This item is to discuss funding $7,485 from Summer/Fall Special Allocations (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with $2,160 for student payroll, $1,620 for casual payroll, $190 for benefits, $1,415 for printing, and $2,100 for technical and professional services.

Presenter: Esha Menon
Time Limit: 5 minutes

10. DISCUSSION/ACTION
California Community College Budget Cuts
This item is to discuss and approve whether the DASB will take a stand on the proposed mid-year budget cuts and what that stance will be.

Presenter: Chair
Time Limit: 25 minutes

11. INFORMATION
Office Use Policy
This item is to present to the Senate the revised Office Use Policy.

Presenter: Chair
Time Limit: 5 minutes

12. INFORMATION
Smoke Free Campus Campaign Day and Campus Cleanup Day
This item is to discuss Smoke Free Campus Campaign Day and Campus Cleanup Day and the logistics of those events that will take place on the November 19, 2008 and November 20, 2008.

Presenter: Sean Lee
Time Limit: 15 minutes

13. DISCUSSION
Elections Posting Guidelines
This item is to discuss the possibility of implementing a bulletin board style of posting for the DASB Election.

Presenter: Yoshie Takeuchi
Time Limit: 20 minutes

14. DISCUSSION/ACTION
Textbook Resolution
This item is to discuss and approve the revised textbook resolution to the Senate.

Presenter: Patrick Ahrens
Time Limit: 15 minutes
15. DISCUSSION/ ACTION
Judicial Board Advisor
This item is to present the president’s appointment of a Judicial Board Advisor with the approval of the Senate.
Presenter: Chair
Time Limit: 15 minutes

16. DISCUSSION/ ACTION
Code Revision
This item is to discuss code revisions to the Elections Code.
Presenter: Yujin Yoshimura
Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:
Isabelle Barrientos

Announcements

Adjournment