Call to Order

Roll Call

Approval of Minutes
Wednesday, April 29, 2009

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 Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
2. Approve Sharon Su as a member of the Retreat Committee.
3. Approve Jack Chuang as Vice Chair of the De Anza Emergency Budget Team.
4. Approve Sharon Su as Vice Chair of the Administration Committee.
5. Approve Cheko Pacheco as a member of the Retreat Committee.
6. Approve Shi “Joyce” Sim as an agent for the Campus Environment and Sustainability Committee.
7. Approve Leesa M. Riviere as an agent for the Student Rights and Campus Relations Committee.

Business

8. INFORMATION
April 2009 Checks of $500 or Greater
This item is to present the list of checks that were processed by Student Accounts in April 2009 that were $500 or greater.
Presenter: Lisa Kirk
Time Limit: 5 minutes

9. DISCUSSION/ACTION
New Funding of $9,137 for Tutorial and Academic Skills Center – First Vote
This item is to discuss new funding of $9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a first vote.
Presenter: Esha Menon
Time Limit: 15 minutes
10. DISCUSSION/ACTION
Reinstate Anson Lai as a DASB Senator

*This item is to discuss and approve the reinstatement of Anson Lai as a member of the DASB Senate.*

Presenter: Valery Nguyen
Time Limit: 15 minutes

11. DISCUSSION/ACTION
New Funding of $165 for DASB Budget and Finance Committee – Urgent

*This item is to discuss the funding of $165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books as an urgent item.*

Presenter: Esha Menon
Time Limit: 15 minutes

12. INFORMATION
Code Revision: DASB Secretarial Code

*This item is to present to the DASB Senate the changes made to the DASB Secretarial Code.*

Presenter: Jonathan Mai
Time Limit: 15 minutes

13. DISCUSSION/ACTION
Code Revision: DASB Bylaws – Second Vote

*This item is to approve the DASB Bylaws for a second vote.*

Presenter: Jonathan Mai
Time Limit: 30 minutes

**Informational Reports**

*External Committees*

*Internal Committees*

**Introduction/Approval of Prospective Senators/Junior Senators**

**Announcements**

**Adjournment**