Call to Order
Drew Golkar called the meeting to order at 1:31 pm.

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Samuel Akau</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Drew Golkar</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Nadine Foster-Mahar</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Gita Ram</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Martha Ruiz</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Allison Smith</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Saba Zariv</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Advisor: Dr. John Cognetta
Ex Officio Member: Lisa Kirk
Guests: Lyndell Blankenship, William Shu

Approval of Minutes
Wednesday, May 5, 2004
The Minutes of Wednesday, May 5, 2004 were not reviewed.

Public Comments
There were no public comments.

Consent Calendar
1. Line item transfer in the amount of $490.00 from object code 4060 (Printing) to object code 6420 (Current Capital Equipment) in account 41-57145 (Film/TV).
2. Line item transfer in the amount of $464.00 from object code 2310 (Student Salary) to object code 4010 (Supplies) and $15.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) in account 41-56650 (Outreach).

Gita Ram moved to approve the Consent Calendar.
Allison Smith seconded the motion.
Motion to approve the Consent Calendar passed by consensus.

Business

DISCUSSION/ACTION
3. New Funding Request
   This item is to discuss funding up to $2,200.00 for 200 overhead projector acetate rolls for classroom use for De Anza campus. Acetate rolls are $9.75 each, in bulk, but any funding for additional acetate rolls would be welcomed.
   Presenter: Lyndell Blankenship
   This item was presented.
   Discussion occurred.
   Discussion ended.
DISCUSSION/ACTION
4. New Funding Request
   This item is to request funding in the amount of $660.00 for the Phi Theta Kappa Leadership Development Studies program.
   Presenter: Charles Klein
   This item was presented.
   Discussion occurred.
   Discussion ended.

DISCUSSION/ACTION
5. New Funding Request
   This item is to discuss funding in the amount of $28,000 in order to put to the Diversity Campus Climate Survey results in a video format and to develop a series of campus forums related to the date from the survey.
   Presenter: Dr. Marion Winters
   Saba Zariv moved to postpone this item to next week.
   Martha Ruiz seconded the motion.
   Motion to postpone this item to next week passed by consensus.

Burning Issues
It was announced that Carry Forwards would be presented at next week’s Senate meeting.

Announcements/Informational Reports
It was announced that there would be a pizza party on May 21st.

Adjournment
Drew Golkar adjourned the meeting at 2:25 pm.

Submitted By:
Kate Bertges
DASB Secretary
Approved Wednesday May 19, 2004