Call to Order

Roll Call

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.*

Consent Calendar

Business
1. DISCUSSION/ACTION
   NASA/Ames Internship Program Funding
   This item is to discuss and approve $2624.00 for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31st, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College.
   Presenter: Sandi Urabe

2. DISCUSSION/ACTION
   Math Performance Success Funding
   This item is to discuss and approve $1,000.00 to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.
   Presenter: Hermino Hernando

3. DISCUSSION/ACTION
   Cross Cultural Partner Funding
   This item is to discuss and approve $8,000.00 to ensure payment for their helpers. Their program is serving 40% more students than it did last year. They also want to convert their application process to online data entry. $4,714.00 will go to Student Payroll, $85.00 will go to their benefits, and $3,201.00 will go to food and drinks.
   Presenter: Kathleen Dunlap

4. DISCUSSION/ACTION
   Putting Green Installation
   This item is to discuss and approve $3,957.00 to cover the cost of installing a new putting green for students enrolled in De Anza’s credit golf classes. There is currently no putting green on De Anza’s campus.
   Presenter: Debi Schafer-Braun

5. DISCUSSION/ACTION
   Elliptical Trainers for Wellness Center
   This item is to discuss and approve $8,401.72 to replace two outdated elliptical trainers with new elliptical cross trainers.
   Presenter: C.J. Jones
6. DISCUSSION
Changes to the DASB Budget and Finance Code
This item is to discuss changes to the DASB Budget and Finance Code. Delete III. E, 4.b); look at III. C – Line Items (small amounts); and consider adding language about deadline for allocating funds for Capital to be by the end of Winter Quarter).
Presenter: Lisa Kirk

Approval of Minutes
November 30, 2005

Burning Issues

Announcements/Informational Reports

Adjournment