

AGENDA
DASB SENATE MEETING
Wednesday, February 8, 2006
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

February 1, 2006

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. Approve \$1,500.00 from Account 41-55505 (Multicultural/Diversity Events) to help fund the Cesar E. Chavez Day.
2. Add Thai-Ry Chang Urena as an agent to the Student Rights and Campus Relations Committee.
3. Add Rabiah Khalid as an agent to the Diversity and Events Committee.
4. Add Wing Cheong Tam as an agent to the Technology Committee.

Business

5. DISCUSSION/ACTION – FIRST VOTE

Interpretive Exhibits and Signage

This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information.

Presenter: Andrea Presler

Time Limit: 10 minutes

6. DISCUSSION/ACTION – FIRST VOTE

Photography Equipment

This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment.

Presenter: Diane Pierce

Time Limit: 10 minutes

7. DISCUSSION/ACTION – FIRST VOTE

Open Media Lab PCs

This item is to discuss and approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs.

Presenter: Judy Mowrey

Time Limit: 10 minutes

8. DISCUSSION/ACTION – SECOND VOTE

Student Assistants

This item is to discuss and approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

9. DISCUSSION/ACTION – SECOND VOTE

Presenters' Fees

This item is to discuss and approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

10. DISCUSSION/ACTION – SECOND VOTE

DASB Server

This item is to discuss and approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

11. DISCUSSION/ACTION – SECOND VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

12. DISCUSSION/ACTION

Plus/Minus Grading

This item is to discuss the implementation of plus and minus grading proposed by FHDA Academic Senates in Fall, and to gain the endorsement of the DASB Senate.

Presenter: Glen Ho

Time Limit: 10 minutes

13. DISCUSSION/ACTION

Ananya Ashok's Leave of Absence Request

This item is to discuss and approve Ananya Ashok's leave of absence request.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment