AGENDA DASB SENATE MEETING Wednesday, October 18, 2000 3:30 pm - 5:30 pm Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 11, 2000

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Consent Calendar

- 1. Approve David Sarkis' membership on the Administration Committee.
- 2. Approve Kea Loewen as Vice Chair of the Finance Committee.
- 3. Approve Farnaz Kermaani's membership on the Student Rights and Services Committee.
- 4. Approve Shirin Darbani's membership on the Marketing and Communications Committee.

Business

INFORMATION/DISCUSSION

5. Measure E Update

This item is to get information on Measure E planning and construction.

Presenter: Mike Brandy Time Limit: 30 minutes

INFORMATION/DISCUSSION

6. Senate Office Rules

This item is to go over the rules of the DASB Senate Office.

Presenter: Stephanie Lagos Time Limit: 10 minutes

DISCUSSION/ACTION

7. Math AA/AS Requirements Reconsideration

This item is to allow for reconsideration of the vote taken at the DASB Senate meeting of October 11, 2000 regarding the math requirement for an AA/AS degree.

Presenter: Jaylyn Luan Time Limit: 15 minutes

(over)

DISCUSSION

8. DASB Budget Stipulations and Restrictions

This item is to review the DASB Budget Stipulations and Restrictions and discuss any changes that need to be made to them.

Presenter: Geraldine Garcia Time Limit: 15 minutes

ACTION

9. Request for New Funding

This item is to approve \$500 from Summer/Fall Special Allocations for the De Anza Water Polo Team.

Presenter: Geraldine Garcia Time Limit: 5 minutes

INFORMATION

10. Bylaws and Finance Code Changes

This item is to review proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committee considerations. These changes will be brought to the DASB Senate meeting of October 25, 2000 for the first vote.

Presenters: Geraldine Garcia, Colleen McGuire, or Dennis Shannakian

Time Limit: 5 minutes

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
- Advisor's Report

Announcements/Informational Reports

Adjournment