AGENDA

DASB SENATE MEETING

Wednesday, November 29, 2000 3:30 pm - 5:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 15, 2000 Monday, November 20, 2000

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Consent Calendar

- 1. DASB Travel Code changes as presented, amended, and approved at the Wednesday, November 15, 2000 DASB Senate Meeting -2^{nd} vote.
- 2. Approve Luis Bocaletti as Vice Chair of the DASB Programs Committee.

Business

INFORMATION/DISCUSSION/ACTION

3. Smart Card Committees

This item is to discuss the smart card committees for De Anza College and Foothill College.

Presenter: Stephanie Lagos Time Limit: 10 minutes

DISCUSSION/ACTION – 2nd Vote

4. Funding Request for Music Department to Transfer Recordings

This item is to fund the music department \$2,500 from Summer/Fall Special Allocations, Account #41-52110, to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.

Presenter: Geraldine Garcia Time Limit: 5 minutes

DISCUSSION/ACTION – 1st vote

5. Budget Transfer for Diversity Accounts

This item is to approve the budget transfer for the diversity accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505, \$45,000 total).

Presenter: Geraldine Garcia Time Limit: 5 minutes

DISCUSSION/ACTION

6. DASB Senator Removals

This item is to bring up senators for removal

Presenter: Barrington Dyer Time Limit: 15 minutes

Business Reports

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

Announcements/Informational Reports

Appreciation Period

Adjournment