AGENDA DASB SENATE MEETING Wednesday, January 21, 2004 3:30 pm Student Council Chambers

Call to Order

<u>Roll Call</u>

Approval of Minutes

Wednesday, January 14, 2003

Public Comments

Burning Issues

Consent Calendar

- 1. Add Rabiah Khalid to the Environmental Studies Building Planning Committee.
- 2. Add Carrie Gotch to the Academic Senate.
- 3. Add Andrew-Brian Nguyen to the Finance and College Services Planning and Budget Team.
- 4. Add Lucas Wu to the Student Services Planning and Budget Team.
- 5. Remove Serei Tun from the Instructional Planning and Budget Team.
- 6. Remove Lucas Wu from the Classifies Senate.
- 7. Remove Carrie Gotch from the Foothill ASB Senate.
- 8. Add Caroline Chan to the Diversity and Events Committee.
- 9. Add Faham Shaikh to the Marketing and Communications Committee.
- 10. Remove Faham Shaikh from the Finance Committee.

Business

DISCUSSION/ACTION

11. Student Organizer

This item is to discuss the funding of an organizer in order to mobilize students around matters of state pertinent to the college life of students. Presenter: Drew Golkar and Anthony Lin Time Limit: 10 Minutes

DISCUSSION/ACTION - Second Vote

12. Funding Film/TV Department

This item is to approve funding in the amount of \$8,120.00 from account 41-52230 (Capital Allocations) to the Film/TV Department for 9 software upgrades, 3 tripods, and 2 cameras. Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION - First Vote

13. CalSAC Region Dues

This item is to approve funding in the amount of \$75.00 from account 41-52002 (Summer/Fall Special Allocations) for CalSAC Region Dues. Presenter: Drew Golkar Time Limit: 10 Minutes DISCUSSION/ACTION - First Vote

14. Funding OTI Comp Techs This item is to approve funding in the amount of \$2,100.00 from account 41-52230 (Capital Allocations) for computer parts needed for OTI Comp Techs. Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION - First Vote

15. Funding Photography Department This item is to approve funding in the amount of \$16,000 from account 41-52230 (Capital Allocations) to the Photography Department for 20 new cameras at \$800 each..Presenter: Drew Golkar Time Limit: 10 Minutes

DISCUSSION/ACTION

16. Elections CommitteeThis item is to create an Elections Committee.Presenter: Saba ZarivTime Limit: 10 Minutes

INFORMATION

17. 2004-2005 DASB Annual BudgetThis item is to present the 2004-2005 DASB Annual Budget.Presenter: Drew GolkarTime Limit: 10 Minutes

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment