AGENDA

DASB SENATE MEETING

Wednesday, February 23rd, 2005 3:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

February 16th, 2005

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

INTERNAL

- 1. Add Zahra Noor to Diversity & Events Committee.
- 2. Add Maryam Noor to Diversity & Events Committee.

EXTERNAL

- 3. Remove Beverly Parker from Accreditation IV: Leadership & Governance.
- 4. Remove Harris Qureshi from Technology Taskforce Committee.
- 5. Remove Henna Khan from Technology Taskforce Committee.
- 6. Remove Amel Khan from Bookstore Taskforce Committee
- 7. Add Erik Peterson to Accreditation IV: Leadership & Governance.
- 8. Add Stephanie Bellini to Classified Senate.
- 9. Add Tigist Getu to Curriculum Committee.

Business

INFORMATION/DISCUSSION

10. Relay for Life-Cancer Fundraiser

This item is to discuss possible involvement with "Relay for Life", a cancer fundraising event.

Presenter: Trenton Turner Time Limit: 10 minutes

DISCUSSION/ACTION

11. New Funding-Second Vote

This item is to discuss and approve \$815.00 for the DASB Student Rights and Campus

Relations Committee. Presenter: Henna Khan Time Limit: 5 minutes

DISCUSSION/ACTION

12. New Funding-Second Vote

This item is to discuss and approve \$5,720.00 from account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Presenter: Lisa Kirk Time Limit: 5 minutes

DISCUSSION/ACTION

13. New Funding-Second Vote

This item is to discuss and approve DASB Budget revisions of increasing \$5,500.00 to AMC Ticket Revenue, and \$5,500.00 to account 41-52102 (Winter/Spring Special Allocations) for AMC movie tickets.

Presenter: Lisa Kirk Time Limit: 5 minutes

DISCUSSION/ACTION

14. New Funding-Second Vote

This item is to discuss and approve \$4,920.00 from account 41-52102 (Winter/Spring Special Allocations) for 16 students and 3 advisors to attend the California Massage Convention, pending approval of district funding for Wasowski's registration fee.

Presenter: Henna Khan Time Limit: 5 minutes

DISCUSSION/ACTION

15. New Funding-Second Vote

This item is to discuss and approve \$2,935.00 for the Physical Education/Athletics

Department.

Presenter: Henna Khan Time Limit: 5 minutes

INFORMATION/DISCUSSION

16. 2005-2006 Budget- Second Vote

This item is to discuss the 2005-2006 DASB Budget.

Presenter: Henna Khan Time Limit: 60 minutes

INFORMATION/DISCUSSION

17. Tsunami Banquet Update

This item is to discuss the progress of the tsunami banquet sponsored by the DASB.

Presenter: Audrey Lo Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Prospective Senators up for a vote:

-Sophia Badillo

Business Reports

INTERNAL EXTERNAL

Announcements/Informational Reports

Upcoming Meetings:

March 2nd, 4:30 pm March 9th, 3:30 pm

Senate Retreat. Friday, March 11th, in Student Council Chambers, 2 pm.

Appreciations

Adjournment