AGENDA DASB SENATE MEETING Wednesday, August 24, 2005 3:30 pm Student Council Chambers

Call to Order

Roll Call

Swearing In of any remaining Elected 2005-2006 DASB Senate Members

- Swearing in of the 2005-2006 DASB Senators
- Swearing in of the 2005-2006 DASB Junior Senators

Approval of Minutes

August 10, 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

Business

DISCUSSION/ACTION

 New Funding For Journalism Department This item is to approve \$6,500 to cover the printing cost of the Journalism Department publication "Insider: the Ultimate Student's Guide to De Anza." Presenter: Steven Cabana Time Limit: 10 minutes

DISCUSSION/ACTION

2. Budget Transfer

This item is to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations). This is due to the District Estimate for Bad Debt for 2005-2006 being less than the amount budgeted. Presenter: John Cognetta

Time Limit: 10 minutes

DISCUSSION/ACTION

3. Possible changes to the DASB Logo

This item is to approve of a possible change to the DASB Logo. Presenter: Anna Callahan Time Limit: 15 minutes

DISCUSSION/ACTION

 New DASB Card Design This item is to approve a new design for the DASB Card. Presenter: Dennis Shannakian Time Limit: 15 minutes

DISCUSSION/ACTION

 Appointment of a DASB VP of Budget and Finance for 2005-2006 This item is to appoint Ken Amornnopawong, Sanjeet Heyer, or Kazuma Seto to the position DASB VP of Budget and Finance for 2005-2006. Presenter: Anna Callahan Time Limit: 40 minutes

Introduction/Approval of Prospective Senators

• Shrey Prasad

Business Reports

Announcements/Informational Reports

- Schedule for Summer 2005: July 6 – 3:30 PM August 10 – 4:30 PM September 7 – 4:30 PM July 20 – 4:30 PM August 24 – 3:30 PM September 21 – 3:30 PM There will be a Senate Dinner after one of the workshops TBD.
- Non-Smoking Policy Committee

Appreciations

Adjournment