AGENDA DASB SENATE MEETING Wednesday, October 19, 2005 3:30 pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

October 12, 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

- 1. Add Anna Callahan to the College Council.
- 2. Add Bernardo de Seabra to the College Council.
- 3. Add Thai-Ry Chang Urena to Civic Engagement.
- 4. Add Navdip Hothi to Classified Senate.
- 5. Remove Bernardo de Seabra from the Budget and Finance Committee.
- 6. Add Rameen Fattahi to the Budget and Finance Committee.
- 7. Add Monique Ung to the Student Services Committee as an Agent.
- 8. Add Vaibhavi Umesh to the Diversity and Events Committee as an Agent.

Business

9. DISCUSSION/ACTION

This item is to approve \$600.00 from Account 41-52002-72 (Summer/Fall Special Allocations) to cover the cost of having guest speaker William Murray (CSU Long Beach) speak to a general audience about mathematics and juggling.

Presenter: Doli Bambhania Time Limit: 10 minutes

10. DISCUSSION/ACTION

This item is to approve \$5,000.00 from Account 41-52230 (Capitol) for a new tennis shed that will be used by the tennis classes and the tennis team.

Presenter: Kulwant Singh Time Limit: 15 minutes

11. DISCUSSION/ACTION

This item is to approve \$2000.00 from Account 41-52230 (Capitol) to the De Anza Men's Basketball team to help cover the cost of uniforms and shoes.

Presenter: Jason Damjanovic Time Limit: 15 minutes

12. INFORMATION

List of Checks \$500.00 or greater for September 2005

This item is to present the list of checks processed by Student Accounts that were \$500.00 or great during September 2005.

Presenter: Lisa Kirk Time Limit: 5 minutes

13. DISCUSSION/ACTION

This item is to discuss and approve a budget transfer of \$1,973.51 from Account 41-52329-6420 (Accounts Office Computers) to Account 41-52230-7320 (Capitol). The money is not needed as the actual expense came in less than the amount budgeted.

Presenter: Lisa Kirk Time Limit: 10 minutes.

14. INFORMATION

California Community College Ballot Initiative

This item is for Student Trustee Maryam Noor to inform the DASB Senate of issues currently concerning the Board of Trustees.

Presenter: Maryam Noor Time Limit: 10 minutes

15. DISCUSSION/ACTION

This item is to approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for promotional items involving the DASB Senate in events including but not limited to: "Meet Your Senate" Day and Club Days with a stipulation that the promotional items will only be used on campus, for on-campus activities.

Presenter: Alex Wu Time Limit: 10 minutes

16. DISCUSSION/ACTION

This item is to approve \$10,000.00 from Account 41-52230 (Capitol) for the Go Print printing system for De Anza College which includes software and hardware.

Presenter: John Cognetta Time Limit: 15 minutes

17. DISCUSSION/ACTION

This item is to discuss and remove Jesus Gomez from the DASB Senate due to three unexcused absences.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

18. DISCUSSION/ACTION

Nominations for Vice President of Student Rights and Campus Relations

This item is to accept nominations from all those interested in the position of Vice president of Student Rights and Campus Relations and to vote if there is only candidate.

Presenter: Anna Callahan Time Limit: 10 minutes

Introduction/Approval of Prospective SenatorsEric Cavazos-Smith(3rd Meeting)Jennifer E. Howard(3rd Meeting)Joey Nguyen(3rd Meeting)Anthony "Tony" Suen(3rd Meeting)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment