# AGENDA DASB SENATE MEETING Wednesday, October 26, 2005 3:30 pm

## **Student Council Chambers**

## Call to Order

### **Roll Call**

### **Approval of Minutes**

October 19, 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 Zubin Singh to the Technology Committee as an Agent.

#### **Business**

## 2. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and 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

#### 3. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and 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

### 4. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve a budget transfer of \$1,846.59 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.

### 5. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and 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

#### 6. DISCUSSION/ACTION – SECOND VOTE

This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capitol) for the Go Print printing system for De Anza College which includes software and hardware with a stipulation that the cost of printing will only match the print cost and no profit.

Presenter: John Cognetta Time Limit: 15 minutes

#### 7. DISCUSSION/ACTION – FIRST VOTE

This item is the discuss and approve \$4716.44 from Account 45-3190 (DASB Fundraiser Trust) to the Thailand's Ministry of Education with a stipulation that the funding will be used to rebuild Radapradanugroh 36 (School 36) which is formerly known as Baan Kamala.

Presenter: Sanjeet Heyer

#### 8. DISCUSSION/ACTION

Speeches, Questions, and Voting on Vice President of Student Rights and Campus Relations This item is to listen to five minute speeches from each VIP of Student Rights and Campus Relations candidate and ask them one question for each current VIP and five questions from Senators, and to vote on a candidate.

The list of VP of Student Rights and Campus Relations candidates:

- Glen Ho
- Siamack Jamshidipour
- Andrew Nguyen
- Robert Parra
- Peter A. Rusanoff
- George Edward Smith
- Christine Wong
- Xiaoyu "Rain" Xu

Presenter: Anna Callahan

Time Limit: None

#### 9. DISCUSSION/ACTION – FIRST VOTE

This item is to discuss and approve the proposed amendment of the Diversity and Events Committee Code as presented on the 19<sup>th</sup> of October during the Senate meeting as Business Item # 28.

Presenter: London Choi Time Limit: 15 minutes

#### 10. INFORMATION

Tardies and Absence Policy for the Bylaws

This item is to inform the members of the Senate about a proposal to amend the current Bylaws to add a policy regarding late arrivals as there has been in the past.

Presenter: London Choi Time Limit: 15 minutes

### **Introduction/Approval of Prospective Senators**

David He (3<sup>rd</sup> Meeting)

## **Business Reports**

Announcements/Informational Reports
<u>Appreciations</u>
Adjournment