### AGENDA DASB SENATE MEETING Wednesday, February 15, 2006 3:30 pm Student Council Chambers

# Call to Order

Roll Call

## Approval of Minutes

February 8, 2006

## **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 Susan Barrientos as an Agent to the Marketing and Communications Committee.

### **Business**

2. DISCUSSION/ACTION

Student Email Accounts through Gmail/Google

This item is to request an endorsement from DASB for Student Gmail accounts. This is a continuation of the last discussion and Bradley Creamer will answer/clear up any questions that the senators may have.

Presenter: Bradley Creamer

Time Limit: 15 minutes

### 3. INFORMATION

Statewide Student Senate – Representation

This item is to inform DASB Senate how students are represented on statewide boards and commissions, students have equal power to Academic Senate and relationship to CalSACC. Presenter: John Cognetta Time Limit: 15 minutes

### 4. DISCUSSION/ACTION

District Imac Computers This item is to decide action on distributing surplus Imac computers to students. Presenter: John Cognetta Time Limit: 10 minutes

### 5. DISCUSSION/ACTION – SECOND VOTE

Interpretive Exhibits and Signage This item is to discuss and approve \$5,000.00 from Account 41-52230 (Capital) to the Environmental Study Area to cover the cost of signs and exhibits which will give the viewer quick and precise or in-depth information. Presenter: Andrea Presler Time Limit: 10 minutes

## 6. DISCUSSION/ACTION – SECOND VOTE

Photography Equipment This item is to discuss and approve \$10,000.00 from Account 41-52230 (Capital) to the Photography Department to cover the cost of upgrading and adding various equipment. Presenter: Diane Pierce Time Limit: 10 minutes

## 7. DISCUSSION/ACTION – SECOND VOTE

Open Media Lab PCs This item is to discuss and approve \$12,487.00 from Account 41-52230 (Capital), \$1630.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$1443.00 from Account 41-52102 (Winter/Spring Allocations) for a total of \$15,560.00 to the Open Media Lab to cover the cost of PCs. Presenter: Judy Mowrey Time Limit: 10 minutes

## 8. DISCUSSION/ACTION

Plus/Minus Grading This item is to discuss the implementation of plus and minus grading proposed by FHDA Academic Senates in Fall, and to gain the endorsement of the DASB Senate. Presenter: Glen Ho Time Limit: 10 minutes

### 9. INFORMATION

Presenting 2006-2007 Budget This item is to present and answer questions about the 2006-2007 Budget. Presenter: Sanjeet Heyer Time Limit: 30 minutes

### 10. DISCUSSION/ACTION

Bill of Particulars This item is to conduct the formal hearing required of the Bill of Particulars. Presenter: Glen Ho Time Limit: Unlimited

# **Introduction/Approval of Prospective Senators**

| Jonathan David White | (3 <sup>rd</sup> Meeting) |
|----------------------|---------------------------|
| Carl Chan            | (3 <sup>rd</sup> Meeting) |

### **Business Reports**

### **Announcements/Informational Reports**

### **Appreciations**

### Adjournment