# **AGENDA** DASB SENATE MEETING

# Wednesday, November 15, 2006 3:30 pm

### **Student Council Chambers**

# Call to Order

#### **Roll Call**

#### **Approval of Minutes**

November 1, 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 Reetika Kathuria to Diversity and Events.
- 2. Add Reetika Kathuria to Student Rights and Campus Relations.
- 3. Add Yubin Park to Student Rights and Campus Relations.
- 4. Add Alexander Lin to Student Rights and Campus Relations.
- 5. Add Emin Ismayilzada to Marketing and Communications.
- 6. Add Cindy Tandow to Student Rights and Camps Relations.
- 7. Add Samuel Yang as Vice Chair to Marketing and Communications.
- 8. Add Rishvika Kumar to Administration.
- 9. Remove Sam Karimzadeh from Student Rights and Campus Relations.
- 10. Remove Nila Nine from Student Rights and Campus Relations.
- 11. Add Cory William to Diversity and Events as an Agent.
- 12. Add Tim Tieu to Administration as an Agent.
- 13. Add Amtes Dhillon to Marketing and Communications as an Agent.
- 14. Add Sunatta Pongcharoen to Student Services as an Agent.
- 15. Add Yun Zou to Student Rights and Campus Relations as an Agent.

#### **Business**

### 1. INFORMATION

Strategic Planning

This item is to present and discuss the involvement of the DASB Senate in Strategic Planning.

Presenter: Brian Murphy

Time Limit: 90 minutes

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

Youth Leadership Conference Funding

This item is to discuss and approve \$3050.00 from Account 41-52002 (Summer/Fall Special Allocations) to cover the cost of a temporary staff assistant, supplies, printing, entertainment/performers, and workshop presenter/speakers for De Anza College's Annual Youth Leadership Conference.

Presenter: David White

Time Limit: 15 minutes

#### 3. DISCUSSION/ACTION – URGENT

# FA PAC Campaign Donation

This item is to discuss and approve \$2,900.00 from Account 41-52002 (Summer/Fall Special Allocations) to be used as a campaign donation / contribution to FA Pac for expenses associated with printing and qualifying the Community College Initiative (CCI).

Presenter: David White Time Limit: 15 minutes

#### 4. INFORMATION

Bylaws Amendments for Junior Senators

This item is to present the revised version of the duties and responsibilities, and midterm elections of the DASB Junior Senators

Presenter: Rehana Rehman Time Limit: 10 minutes

#### 5. INFORMATION

Senator and Junior Senator Responsibilities/Midterm Elections for Junior Senators

This item is to discuss current criteria for selecting Junior Senators. This is also to encourage current Senators to voice their opinions and ask questions in order to build a strong, cohesive student body Senate.

Presenter: Andy Lau and Rehana Rehman

Time Limit: 10 minutes

#### 6. DISCUSSION/ACTION

Removal of Robert McDonald from the DASB Senate

This item is to discuss and approve a removal of Robert McDonald from the DASB Senate due to excessive absences.

Presenter: Yessenia Ramirez Time Limit: 10 minutes

#### 7. DISCUSSION/ACTION

Takeshi Tsuji's Leave of Absence Request from 11/13/06 to 12/02/06

This item is to discuss and approve Takeshi Tsuji's Leave of Absence Request.

Presenter: Yessenia Ramirez Time Limit: 10 minutes

# **Introduction of Prospective Senators**

James Schwab (3<sup>rd</sup> Meeting)
Emin Ismayilzada (Junior Senator)
Bianca Beatrice (Junior Senator)
Alexander Lin (Junior Senator)
Kurt Pham (Junior Senator)
Sei Jozaki (Junior Senator)
Barbara Leja (Junior Senator)

### **Business Reports**

**Announcements/Informational Reports** 

Appreciations

Adjournment