# AGENDA DASB SENATE MEETING Wednesday, May 2, 2007

4:30 pm Admin 119

# Call to Order

#### Roll Call

# **Approval of Minutes**

April 25, 2007

# **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**

# 1. DISCUSSION/ACTION – URGENT

Stipend for ¡LEAD! Mentor

This item is to discuss and approve \$1,020.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the stipends of two ¡LEAD! (Latina/o Empowerment at De Anza) mentors.

Presenter: Marc Coronado Time Limit: 10 minutes

#### 2. DISCUSSION/ACTION – URGENT

Gold and Silver AMC Tickets

This item is to discuss and approve \$6,200.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 400 Gold AMC Tickets, 500 Silver AMC Tickets, shipping and bank fees.

Presenter: Lisa Kirk Time Limit: 10 minutes

#### 3. DISCUSSION/ACTION – URGENT

Event Funding

This item is to discuss and approve \$400.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of an event banner, event prizes, suggestion cards, committee bookmarks, committee/event flyers, and refreshments for DASB Senate events.

Presenter: Alexander Lin Time Limit: 10 minutes

### 4. DISCUSSION/ACTION

Removal of Rada Turcanu

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

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

### 5. DISCUSSION/ACTION

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

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

### 6. DISCUSSION/ACTION

Removal of Cindy Tandow

This item is to discuss and approve a removal of Cindy Tandow from the DASB Senate due

to excessive absences.

Presenter: Yessenia Ramirez

Time Limit: 5 minutes

Introduction of Prospective Senators
(3<sup>rd</sup> Meeting)

# **Business Reports**

# **Announcements/Informational Reports**

# **Appreciations**

# **Adjournment**