AGENDA DASB SENATE MEETING Wednesday, August 15, 2007 4:30 PM Admin 102

Call to Order

Roll Call

Approval of Minutes

Wednesday, August 1st, 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

- 1. Remove Abraham Huerta from DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-11-07, 7-18-07 and 7-25-07).
- 2. Remove Natalie Holbert from DASB Senate due to 3 unexcused absences (the DASB Senate meetings on 7-18-07, 7-25-07 and 8-1-07).
- 3. Remove Victor Tanzil from the Curriculum Committee.
- 4. Confirm Victor Tanzil as DASB Representative to the Campus Environmental Advisory Group.

Business

5. DISCUSSION/ACTION

Surplus Computer Equipment

This item is to allow for disposal of old computer equipment purchased with DASB funds via donation to the OTI Student Computer Scholarship Program and any equipment too old for the Student Computer Scholarship Program via the approved district process for the disposal of surplus electronic equipment.

Presenter: Dennis Shannakian

Time Limit: 15 minutes

6. DISCUSSION/ACTION – SECOND VOTE

Funding for Women's Badminton Team

This item is to approve \$1,500 for Meals, Tournament Fees, and Lodging for the Women's Badminton Team (Account #41-57260) from Summer/Fall Special Allocations (Account #41-52002).

Presenter: Eden Su Time Limit: 10 minutes

7. DISCUSSION/ACTION

La Voz Stipulations

The item is to approve striking of the first sentence of DASB Budget stipulation #25.

Presenter: Eden Su Time Limit: 20 minutes

2007-2008 DASB Budget Stipulation #25

Current:

La Voz shall print (on the front page of the newspaper), in the general area of the quotation "The Voice of De Anza", "printing paid for by the DASB". La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

Proposed:

La Voz shall put on their distribution racks: "Subscription to La Voz for the students is provided by DASB".

Informational Reports

Announcements

Introduction/Approval of Prospective Senators/Junior Senators

Meeting Evaluation

Appreciations

Adjournment