# AGENDA DASB SENATE MEETING

# Wednesday, November 21st, 2007 3:30 PM

#### **Student Council Chambers**

# Call to Order

# **Roll Call**

# **Approval of Minutes**

Wednesday, October 31<sup>st</sup>, 2007 Wednesday, November 7<sup>th</sup>, 2007 Wednesday, November 14<sup>th</sup>, 2007

# **Public Comments**

Please note: All public comments are limited to two minutes. The Senate cannot take action or respond during this agenda item. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.

# **Burning Issues**

# **Consent Calendar**

- 1. Confirm Esha Menon as the DASB Respresentative to the Campus Center Board.
- 2. Add Esha Menon to Budget and Finance Committee.
- 3. Confirm Shoko Ando as the Vice Chair for Environmental Committee.
- 4. Remove Cheok Kuan Chan (Jackie) from the position of DASB Senator for accumulating the equivalent of 4 unexcused absences and not completing 12 field hours (1 unexcused absence for failing to submit office hours for Fall Quarter, 2 unexcused absences for missing DASB senate meetings on October 24<sup>th</sup> and November 7<sup>th</sup>, 1 unexcused absence for failing to submit classroom presentation sheets for week of October 15<sup>th</sup>, 21<sup>st</sup>, 29<sup>th</sup>, and missing 12 field hours, 2 for each week of October 1st, October 10<sup>th</sup>, October 15<sup>th</sup>, October 22<sup>nd</sup>, October 29<sup>th</sup>, and November 5<sup>th</sup>)
- 5. Remove Alexis Loveday Tierney from the position of DASB senator for accumulating the equivalent of 9 unexcused absences. (3 unexcused absences from Administration Committee meetings on days of October 1<sup>st</sup>, October 15<sup>th</sup>, and October 22<sup>nd</sup>, 5 unexcused absences from Academic Senate meetings on October 1<sup>st</sup>, October 8<sup>th</sup>, October 15<sup>th</sup>, October 22<sup>nd</sup>, and October 29<sup>th</sup>, and 1 unexcused absence for missing 3 business reports from Academic Senate meetings on October 1<sup>st</sup>, October 8<sup>th</sup>, and October 15<sup>th</sup>).

# **Business**

#### 6. INFORMATION/DISCUSSION/ACTION

Art on Campus Funding – Second Vote

This item is to approve \$3,000 from Summer/Fall Special Allocations (Account # 41 52002) for Art on Campus.

Presenter: Eden Su Time Limit: 15 minutes

#### 7. INFORMATION/DISCUSSION/ACTION

ICCE Youth Leadership Conference Funding – Second Vote

This item is to approve \$4,150 from Summer/Fall Special Allocations (Account # 41 52002) for the ICCE Youth Leadership Conference.

Presenter: Eden Su Time Limit: 15 minutes

# 8. INFORMATION

October 2007 Checks of \$500 or Greater

This item is to present the list of checks that were processed by the Student Accounts Office in October 2007 that were of \$500 or greater.

Presenter: Lisa Kirk Time Limit: 5 minutes

#### 9. INFORMATION

Sustainable Agriculture Resolution

This item is to take an official stance in support of sustainable agriculture and food service practices at De Anza College.

Presenter: Keith Hubbard Time Limit: 30 minutes

# 10. INFORMATION

Budget Informational Workshop – Part 2

This item is to continue the process of preparing the Senate for the budget deliberations in Winter Quarter by introducing the Senate to some of the programs it is currently funding.

Presenter: Eden Su Time Limit: 1 hour

# **Informational Reports**

# **Announcements**

# Introduction/Approval of Prospective Senators/Junior Senators

# **Appreciations**

# **Adjournment**