

## DASB Senate Meeting Agenda – June 4th, 2008 Student Council Chambers #130, 3:30 p.m.

TIME	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME
3:30 p.m.	Call to Order	-	Chair	Officially call the meeting to Order
	Roll Call	-	Secretary	Record all members present at the meeting
	Approval of Minutes May 28 <sup>th</sup> , 2008	A	All	Approve minutes.
	Public Comments  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.	I	Chair	To listen to grievances, information that members of public present to DASB.
	Reports of Officers			
	Reports of External Committees			
	Reports of Standing Committees			
	Reports of Special Committees			
	Consent Calendar	A	Chair	Approve Consent Calendar

20 min	Business Item 1. New Funding request of \$928 for Euphrat Museum of Art  – Second vote This item is to discuss funding \$928 for Euphrat Museum of Art to cover a portion of the expenses related to the annual juried De Anza Student Art Show.	I/D/A	Rahela Sami	<ul> <li>Presentation by Rahela Sami</li> <li>Questions (5 min)</li> <li>Main Motion</li> <li>Discussion (10 min)</li> <li>Approve the funding</li> </ul>
20 min	2. Elections Committee Code This item is for the Senate to be informed about the changes made to the Elections committee code and discuss any changes.	I/D/A	Rahela Sami	<ul><li>Information (10 min)</li><li>Discussion (10 min)</li></ul>
20 min	3. DASB Budget and Finance Code. This item is for Senate to be informed about the changes made to the Budget and Finance committee code and discuss any changes.	I/D/A	Rahela Sami	<ul><li>Information (10 min)</li><li>Discussion (10 min)</li></ul>
N/A	4. Classroom presentation policy/Student Concerns This item is to present to the Senate the policy of classroom presentation and student concerns as proposed by Student Rights and Campus Relations Committee.	I/D/A	Chair	Make changes on the Senate floor
20 min	5. Student Rights and Campus Relations Code This item is to present to the Senate the changes proposed to the Student Rights and Campus Relations Code by Admin Committee.	I/D/A	Chair	Make changes on the Senate floor
10 min	6. Campus Environment Sustainability Code Revision (finish with Second Vote)  This item is to approve and make changes to the campus environment sustainability code.	I/D/A	Adwin Ho	Second Vote

30 min	7. DASB Senate Term overlap Bylaw Amendment This item is for Senate to discuss and make any changes to the term overlap proposal for the DASB Senate.	I/D/A	Yujin Yoshimura and Robin Claassen	<ul> <li>Information (10 min)</li> <li>Questions (10 min)</li> <li>Discuss and start making changes (10 min)</li> </ul>
N/A	8. DASB Bylaws Revisions (finish and first vote) This item is to revise and approve final changes to the DASB Bylaws.	D/A	Chair	<ul><li>Finish making changes</li><li>First Vote</li></ul>
	Introduction/Approval of Prospective Senators/Junior Senators : Questions that are to be asked to the Candidates are to be handed to the President at this time.	I/D/A	Chair	
	Burning Issues			• To share information that the members of the Senate have to share with the Body.
	Announcements			Limited to Events
	Appreciations This item is to appreciate members of the body, public, or others, who have done an amazing job on an issue or have done something that has helped other people to achieve their goal.	I	All	Give Appreciations.
	Adjournment	-	Chair	Officially Adjourn the Senate meeting.

A=Action, D=Discussion, I=Information