## AGENDA DASB SENATE MEETING Wednesday, October 15, 2008 3:30pm Student Council Chambers

## Call to Order

Roll Call

<u>Approval of Minutes</u> Wednesday, October 8, 2008

## **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 Deidre Quan from the Retreat Committee.
- 2. Remove Kurt Pham as a member of the Marketing and Communications Committee.
- 3. Remove Romeo Wong as a representative to the Campus Environmental Advisory Group.
- 4. Remove Yujin Yoshimura as a member of the Campus Environment and Sustainability Committee.
- 5. Approve Michelle Zhong as Vice Chair of the Budget and Finance Committee.
- 6. Approve Jay Lu as a member of the Student Rights and Campus Relations Committee.
- 7. Approve Romeo Wong as a representative to the Instructional Planning and Budget Team.
- 8. Approve Jimmy Chim as a representative to the Instructional Planning and Budget Team.
- 9. Approve Vijay Veeramachaneni as a representative to the Academic Senate.
- 10. Approve Yoshie Takeuchi as a member of the Campus Environment and Sustainability Committee.
- 11. Approve Zeynep Erturkoglu as chair of the Retreat Committee.
- 12. Approve Timothy Yu as an agent for the Marketing and Communications Committee.
- 13. Approve Timothy Yu as an agent for the Diversity and Events Committee.
- 14. Approve Derek Tsang as an agent for the Marketing and Communications Committee.
- 15. Approve Derek Tsang as an agent for the Diversity and Events Committee.
- 16. Approve Amie Ngan as an agent for the Administration Committee.
- 17. Approve Christine Tran as an agent for the Student Services Committee.
- 18. Approve Christine Tran as an agent for the Student Rights and Campus Relations Committee.
- 19. Approve Christine Tran as an agent for the Marketing and Communications Committee.
- 20. Approve Christine Tran as an agent for the Diversity and Events Committee.

## **Business**

## 21. INFORMATION

July 2008 and August 2008 Checks \$500 or Greater This items is to present the list of checks that were processed by the Student Accounts Office in July 2008 and August 2008 that were \$500 or greater. Presenter: Lisa Kirk Time Limit: 5 minutes

## 22. DISCUSSION/ACTION

New funding request of \$600 for Men's Basketball – First Vote *This item is to request funding of \$600 from Summer/Fall Special Allocations* (Account # 41-52002) for Men's Basketball (Account # 41-57225) to fund food, lodging, and entry fees for tournaments and games. Presenter: Esha Menon Time Limit: 10 minutes

## 23. DISCUSSION/ACTION

New funding request of \$600 for Women's Basketball – First Vote *This item is to request funding of \$600 from Summer/Fall Special Allocations* (Account # 41-52002) for Women's Basketball (Account # 41-57265) to fund food, lodging, and entry fees for tournaments and games. Presenter: Esha Menon Time Limit: 10 minutes

#### 24. INFORMATION

Student Concerns This item is to discuss the student concerns that the VPs have taken on for the four-week cycle of Classroom Presentations.. Presenter: Calvin Lam Time Limit: 10 minutes

## 25. INFORMATION/DISCUSSION/ACTION

Gavilan College This item is to discuss whether or not the DASB Senate will take a stance on the effect the construction of the new college will have on the eco system and what that stance will be. Presenter: Yujin Yoshimura

Time Limit: 20 minutes

## 26. DISCUSSION/ACTION

Code Revision *This item is to discuss code revisions to the Judicial Board Code, Code of Conduct, and Elections Code.* Presenter: Yujin Yoshimura Time Limit: 1.5 hours External Committees

Internal Committees

# Introduction/Approval of Prospective Senators/Junior Senators

Announcements

**Appreciations** 

**Adjournment**