### AGENDA DASB SENATE MEETING Wednesday, November 12, 2008 3:30pm Student Council Chambers

## Call to Order

Roll Call

<u>Approval of Minutes</u> Wednesday, November 5, 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 Mo Shirazi from the Administration Committee.
- 2. Remove Amie Ngan from the Administration Committee.
- 3. Remove Daniel Mart from the Administration Committee.
- 4. Remove Derek Tsang as agent for the Diversity and Events Committee.
- 5. Approve Alan Okida as Vice Chair of the Retreat Committee.

### **Business**

### 6. INFORMATION

October 2008 List of Checks of \$500 or Greater *This item is to present the list of checks that were processed in October 2008 that were \$500 or greater.* Presenter: Lisa Kirk Time Limit: 5 minutes

### 7. DISCUSSION/ACTION

New Funding of \$3,000 for Disabled Student Services/Adaptive Physical Education – First Vote *This item is to discuss funding \$3,000 for Disabled Student Services/Adaptive Physical Education to purchase a cargo trailer.* Presenter: Esha Menon Time Limit: 5 minutes

# 8. DISCUSSION/ACTION

New Funding of \$3,600 for Youth Leadership Conference – Second Vote *This item is to discuss approving new funding of \$3,600 from Summer/Fall Special Allocations (Account # 41-52002) for Youth Leadership Conference* (Account # 41-56349) with \$300 for supplies, \$300 for refreshments/meeting meals, \$300 for printing, \$2,500 for technical and professional services, and \$200 for equipment rental/leasing. Presenter: Esha Menon

Time Limit: 5 minutes

# 9. DISCUSSION/ACTION

New Funding Request of \$7,485 for Euphrat Museum of Art –Second Vote *This item is to discuss funding* \$7,485 *from Summer/Fall Special Allocations* (Account # 41-52002) for Euphrat Museum of Art (Account # 41-57125) with \$2,160 for student payroll, \$1,620 for casual payroll, \$190 for benefits, \$1,415 for printing, and \$2,100 for technical and professional services. Presenter: Esha Menon Time Limit: 5 minutes

## 10. DISCUSSION/ACTION

California Community College Budget Cuts This item is to discuss and approve whether the DASB will take a stand on the proposed mid-year budget cuts and what that stance will be. Presenter: Chair Time Limit: 25 minutes

### 11. INFORMATION

Office Use Policy *This item is to present to the Senate the revised Office Use Policy.* Presenter: Chair Time Limit: 5 minutes

# 12. INFORMATION

Smoke Free Campus Campaign Day and Campus Cleanup Day This item is to discuss Smoke Free Campus Campaign Day and Campus Cleanup Day and the logistics of those events that will take place on the November 19, 2008 and November 20, 2008. Presenter: Sean Lee Time Limit: 15 minutes

# 13. DISCUSSION

Elections Posting Guidelines This item is to discuss the possibility of implementing a bulletin board style of posting for the DASB Election. Presenter: Yoshie Takeuchi Time Limit: 20 minutes

#### 14. DISCUSSION/ACTION Textbook Resolution *This item is to discuss and approve the revised textbook resolution to the Senate.* Presenter: Patrick Ahrens Time Limit: 15 minutes

Wednesday, November 12, 2008 DASB Senate Agenda

### 15. DISCUSSION/ACTION

Judicial Board Advisor This item is to present the president's appointment of a Judicial Board Advisor with the approval of the Senate. Presenter: Chair Time Limit: 15 minutes

16. DISCUSSION/ACTIONCode Revision*This item is to discuss code revisions to the Elections Code.*Presenter: Yujin YoshimuraTime Limit: 30 minutes

## **Informational Reports**

## **External Committees**

### Internal Committees

### Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators: Isabelle Barrientos

#### Announcements

**Adjournment**