AGENDA DASB SENATE MEETING

Wednesday, January 14, 2009 4:30pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 26, 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 Zeynep Erturkoglu as chair of the Retreat Committee.
- 2. Remove Kentaro Uzuki as an agent for the Administration Committee.
- 3. Remove Jonathan Wong as an agent for Budget and Finance.
- 4. Remove Tammy Viki Lee as an agent for the Retreat Committee.
- 5. Remove Timothy Yu from the Senate.
- 6. Remove Henry Lau from the Senate.
- 7. Approve Stephanie Chung as an agent for the Marketing and Communications committee.
- 8. Approve Shane Masun as an agent for the De Anza Emergency Budget Team committee.
- 9. Approve Yujin Yoshimura as a member of the Retreat Committee.
- 10. Approve Amir Pourshafiee as Vice Chair of the Retreat Committee.
- 11. Approve Jonathan Mai as a member of the Administration Committee.
- 12. Approve Yujin Yoshimura as a member of the Budget and Finance Committee.

Business

13. INFORMATION

November and December 2008 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in November and December 2008 that were \$500 or greater.

Presenter: Lisa Kirk Time Limit: 5 minutes

14. INFORMATION/DISCUSSION

Changing of the De Anza Mascot

This item is to discuss how to present and promote changing the De Anza Mascot.

Presenter: Chair

Time Limit: 30 minutes

15. INFORMATION

President's update of Student Concerns

This item is to discuss the Opt Out for military recruitment, military recruiters tabling, and the Eco Pass.

Presenter: Terell Sterling Time Limit: 20 minutes

16. DISCUSSION/ACTION

Approve Mai Funaki as the VP of the Diversity and Events Committee.

This item is to approve Mai Funaki as the Vice President of the Diversity and Events

Committee.
Presenter: Chair

Time Limit: 15 minutes

Informational Reports

External Committees

Internal Committees

<u>Introduction/Approval of Prospective Senators/Junior Senators</u>

Announcements

Adjournment