AGENDA DASB SENATE MEETING Wednesday, April 29, 2009 4:30pm

Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 22, 2009

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 as a DASB Representative to the Curriculum Committee.
- 2. Remove Livia Lee from the Marketing and Communications Committee.
- 3. Approve Calvin Lam as a member of the Diversity and Events Committee.
- 4. Approve Jack Chuang as a member of De Anza Budget Emergency Team.
- 5. Approve Jack Chuange as a member of the Student Rights and Campus Relations Committee.
- 6. Approve Jing "Rachel" Zhang as an agent for the Budget and Finance Committee.
- 7. Approve Jing "Rachel" Zhang as an agent for the Marketing and Communications Committee.
- 8. Approve Livia Lee as a DASB Representative to the Finance and College Services Planning and Budget Team.
- 9. Approve Jack Chuang as a DASB Representative to the Curriculum Committee.
- 10. Approve Deidre Quan as a DASB Representative to the Technology Taskforce.
- 11. Approve Melody Lin as a DASB Representative to the Campus Center Board.

Business

12. DISCUSSION/ACTION

Budget Transfer for a total of \$1,600.92 from various Athletic accounts to Athletics Transportation (Account # 41-57203) – Second Vote

This item is to discuss transferring:

- \$20 from Football (Account # 41 57215)
- \$98.46 from Men's Basketball (Account # 41-57225)
- \$52.46 from Women's Basketball (Account #41-57265)
- \$700 from Men's Soccer (Account # 41-57235)
- \$5 from Volleyball (Account #41-57297)
- \$725 from Men's Water Polo (Account # 41-57255)

For a total of \$1,600.92 to Athletics Transportation (Account # 41-57203) to offset transportation costs for student athletes for a second vote.

Presenter: Esha Menon Time Limit: 10 minutes

13. DISCUSSION/ACTION

New Funding of \$4,615 for Movie Tickets (Account #41-55105) – Second Vote

This item is to discuss new funding of \$4,615 for AMC Gold Tickets

(Account #41-55105) for 600 tickets for a second vote.

Presenter: Esha Menon Time Limit: 10 minutes

14. DISCUSSION/ACTION

New funding of \$12,906 for DASB Administration – Urgent

This item is to discuss the funding of \$12,906 for DASB Administration to pay for nine

(9) new iMac computers for the DASB Senate Office.

Presenter: Esha Menon Time Limit: 10 minutes

15. INFORMATION/DISCUSSION/ACTION

Community and Civic Engagement

This item is to discuss and approve community and civic engagement projects for the remainder of the spring quarter.

Presenter: Chair

Time Limit: 30 minutes

16. DISCUSSION/ACTION

Code Revision: DASB Bylaws – Second Vote

This item is to approve the DASB Bylaws for a second vote.

Presenter: Jonathan Mai Time Limit: 45 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senator:

Levon Minassian

Announcements

Adjournment