

AGENDA DASB SENATE MEETING Wednesday, February 17, 2010 4:30pm Student Council Chambers

Call to Order

<u>Roll Call</u>

Approval of Minutes

Public Comments - General

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

Public Comments -Budget

Please note: Members of the public are limited to three minutes per program. The Senate cannot take action or respond to items during public comments.

Burning Issues

Consent Calendar

- 1. Approve \$ 6,100 for Women's History Month (Account # 41-55585) from Multicultural/Diversity Events (Account # 41-55505-7320).
- 2. Remove April Seo as a member of Environmental Sustainability committee.
- 3. Remove Mayra Miranda as member of Diversity and Events committee.
- 4. Remove Samera Hadi as a member of the Diversity and Events committee.
- 5. Remove Khalid Ali as a member of the Diversity and Events committee
- 6. Remove Huan Nguyen as a member of the Diversity and Events committee
- 7. Remove Jonathan Mai from the Senate due to excessive absences.
- 8. Approve Stacie Miller as a member of Student Rights and Campus Relations committee.
- 9. Approve Syed Taha as an agent for Student Services.
- 10. Approve Syed Taha as an agent for Marketing and Communication
- 11. Approve Syed Taha as an agent for Diversity and Events.
- 12. Approve April Seo as Vice Chair of Diversity and Events.

Business

13. ACTIONTitle: Swearing in*This item is to swear in all newly approved senators and junior senators.*Presenter: Bobo TeoTime Limit: 5 minutes

14. DISCUSSION/ACTION – FIRST VOTE

Title: Diversity and Events Committee Budget Transfers *This item is to approve the transfer of \$5.000 from the general Mulitcultural/Diversity Events (Account # 41-55505-7320) to DASB Campus Events (Account # 41-55180).* Presenter: Sharon Su Time Limit: 10 minutes

15. INFORMATION/DISCUSSION/ACTION

Title: Elections Committee This item is to discuss the possible candidates and approve at least 3 Senate members to represent in the elections committee. Time Limit: 10 minutes

16. INFORMATIONTitle: DASB Senate and De Anza Student Trustee Elections Code*This item is to present the revisions proposed by the DASB Administration Committee.*Presenter: Wayne SpaldingTime Limit: 15 minutes

17. DISCUSSION/ACTION – FIRST VOTE
Title: 2010-2011 DASB Budget
This item is to discuss and approve the proposed 2010-2011 DASB Budget for 1st vote.
Presenter Sharon Su
Time Limit: 60 minutes

Informational Reports

External Committees

Internal Committees

Announcements

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators

Prospective Junior Senators

Adjournment