

# Call to Order

<u>Roll Call</u>

#### **Approval of Minutes**

Wednesday, February 17, 2010

#### **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.

#### **Consent Calendar**

- 1. Approve Deanne Hong as an agent for the Diversity and Events committee.
- 2. Remove Jack Chuang as a member from Student Rights and Campus Relations Committee.
- 3. Remove Wason Huynh as a member from Marketing and Communications committee.
- 4. Remove Wason Huynh as a member from Diversity and Events committee.
- 5. Approve Jack Chuang as a member of Marketing and Communications committee.
- 6. Approve Nicole Lau as a member of Marketing and Communications committee.
- 7. Approve Jack Chuang as the Vice Chair of Marketing and Communications committee.
- 8. Approve Wayne Spalding as Vice President of Administration.

#### **Business**

- 9. INFORMATION/DISCUSSION/ACTION
  - Rescind the action to fund buses for March 4<sup>th</sup> *This item is to rescind the action to fund buses for March 4<sup>th</sup> due to major changes to details of the event. We may re-approve funding after the organizer of the event present to the senate.* Presenter: Chair Time Limit: 15 minutes

## 10. ACTION

Election for Vice President of Administration and Student Rights and Campus Relations committee. *This item is to elect and approve new Vice Presidents for Administration and Student Rights and Campus Relations committee.* Presenter: Chair Time Limit: 5 minutes

## 11. INFORMATION/DISCUSSION/ACTION

2010-2011 Budget *This item is to approve the proposed 2010-2011 Budget for a 2<sup>nd</sup> vote (or 1<sup>st</sup> vote if changes are made)* Presenter: Sharon Su Time Limit: 30 minutes

## 12. ACTION

Refer Projects to DASB Elections Committee This item is to refer the following projects (all or several) to the DASB Elections Committee: Club Endorsement of DASB/Student Trustee Candidate Form, Senate Application 2009-2010, Election Do's and Don'ts and Topics, Election Posting Guidelines, DASB/Student Trustee Election Complaint Form and Frequently Asked Questions (FAQ); to review, revise and update as necessary. Presenter: Wayne Robert Spalding Time Limit: 5 minutes

## 13. DISCUSSION/ACTION

Approve Elections Code – First Vote *This item is to consider amendments (submitted in writing prior to this item's consideration) to the De Anza Senate and Student Trustee Elections Code and to approve the amendments recommended by DASB Administration (if applicable, as amended by the Senate)* Presenter: Wayne Robert Spalding Time Limit: 60 minutes

# **Informational Reports**

## **External Committees**

Internal Committees

## **Announcements**

## Introduction/Approval of Prospective Senators/Junior Senators

## <u>Adjournment</u>