

AGENDA DASB SENATE MEETING Wednesday, May 15th, 2013 3:30 PM Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, May 8th, 2013.

Public Announcements

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

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

1. Approve Ramsey Ghamrawi as a member of the Finance Committee.

Business

- 2. INFORMATION/DISCUSSION Title: Ro Khanna for Congress This item is for Ro Khanna to give a short presentation and speak about why he is running for congress. Presenter: Ro Khanna Time Limit: 25 Minutes
- INFORMATION/DISCUSSION
 Title: De Anza Value Statements
 This item is to present a draft of the updated value statements and receive feedback from the DASB Senate. Presenter: Mallory Newell
 Time: 20 Minutes

4. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Transfer of Funds for Athletic Playoffs *This item is to transfer funds of \$6,200 to the Athletics Playoffs account (account number 41-57205).* Presenter: Kulwant Singh Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION – URGENT Title: LGBTQ Conference This item is to approve \$1,350.00 to the Intercultural and International Studies Division for the LGBTQ Conference (\$350.00 for Refreshments, \$500.00 for Technical & Professional Services, \$500.00 for Travel). Presenter: Vincent Mendoza Time: 20 Minutes

- 6. INFORMATION/DISCUSSION/ACTION
 Title: Sweatshop Free Campus
 This item is to seek DASB endorsement for a campus free of sweatshop goods.
 Presenter: Arina Izadi and Anna Baucus
 Time: 20 Minutes
- 7. INFORMATION/DISCUSSION/ACTION Title: 350 De Anza Divestment Solution *This item is to seek DASB endorsement of a resolution asking the FHDA foundation board to not invest in the top 200 carbon polluting companies.* Presenter: Samya Abdela and Samuel Duval Time: 15 Minutes
- INFORMATION/DISCUSSION
 Title: Amending of the DASB Governing Documents
 This item is to discuss suggested amendments to the DASB Governing Documents. Presenter: Calvin Ching
 Time: 25 Minutes
- INFORMATION/DISCUSSION/ACTION Title: Peer Removal of Senator from Senate. *This item is to remove Senator Tatyana Grinenko as a DASB Senator*. Presenter: Nadine Talaat Time: 25 Minutes
- 10. INFORMATION/DISCUSSION/ACTION

 Title: Peer Removal of Senator from Senate.
 This item is to remove Senator Ryan Royster as a DASB Senator.
 Presenter: Nadine Talaat
 Time: 25 Minutes

11. INFORMATION/DISCUSSION/ACTION

Title: Peer Removal of Senator from Senate. *This item is to remove Senator Daniel Kim as a DASB Senator.* Presenter: Nadine Talaat Time: 25 Minutes

<u>Public Announcements</u>

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Senate Announcements

<u>Roll Call for Prospective Senators</u>

Adjournment