

AGENDA DASB SENATE MEETING Friday, September 6, 2013 1:00 PM Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Friday, August 23rd, 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 Saif Adeeb as an intern for the Environmental Sustainability Committee.
- 2. Approve Jessica Hou as a member of the Finance Committee.
- 3. Approve Ivander's leave of absence request form from August 23rd, 2013 to Spetember 20th, 2013.
- 4. Approve Thaddeus Jordan's leave of absence request form from August 24th, 2013 to September 8th, 2013.
- 5. Approve Robert Yasin as a member of the Finance Committee.

Business

6. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: De Anza College Football Team

This item is to approve additional funding in the amount of \$4,800.00 for the De Anza College Football team for travel during the 2013 year (Account number 41-57215-5510).

Presenter: Dan Atencio

Time: 20 Minutes

7. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Paid Student Position to Run DASB Bike Program

This item is to discuss and vote on having a new student employment opportunity to run

the DASB Bike Program. Presenter: Karla Navarro

Time: 20 Minutes

8. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing Chair Election

This item is to vote on a new 2013-2014 chair for the DASB Marketing Committee.

Presenter: Stacie Rowe Time: 25 Minutes

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Senate Announcements

Roll Call for Prospective Senators

Adjournment