

# **AGENDA** DASB SENATE MEETING Wednesday, March 5, 2014 3:30 PM

#### **Student Council Chambers**

### Call to Order

### Roll Call

### **Approval of Minutes**

Wednesday, January 29th, 2014 Wednesday, February 5<sup>th</sup>, 2014 Wednesday, February 12<sup>th</sup>, 2014 Wednesday, February 19<sup>th</sup>, 2014

### **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. Add Hana Tamberlin as an Intern to the DASB Administration Committee.
- 2. Add Shayan Mahinfallah as an Intern to the DASB Environmental Sustainability Committee.

### **Business**

#### 3. INFORMATION/DISCUSSION

Title: Health, Education and Wellness – what we are up to now and why

This item is to review National College Health Survey data of De Anza students and compare to Student Health Services opportunities and direction for the future.

Presenter: Mary Sullivan

Time: 25 Minutes

### 4. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: DASB Bicycle Program

This item is to discuss and approve up to \$4,100.00 for the DASB Bicycle Program (Account # 41-55116) to purchase new bicycles, hemlets, and related supplies; \$900.00 for Supplies (4010) and \$3,200.00 for Capital (6420) from Summer/Fall Special Allocations (Account #41-52002).

Presenter: Nupur Mehta

Time: 20 Minutes

### 5. INFORMATION/DISCUSSION/ACTION

Title: 2014- 2015 DASB Budget Stipulations

This item is to discuss and approve the DASB Budget Stipulations for the 2014-2015 year.

Presenter: DASB Budget Committee

Time: 60 Minutes

### 6. INFORMATION/DISCUSSION/ACTION

Title: 2013- 2014 DASB Elections Committee

This item is to appoint members according to the DASB Elections Code to serve on the 2013-

2014 DASB Elections Committee.

Presenter: Stacie Rowe Time: 20 Minutes

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## **Senate Announcements**

# **Introduction for Prospective Senators**

# **Adjournment**