

AGENDA
DASB SENATE MEETING
Wednesday, October 30, 2002
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 23, 2002

Public Comments

Burning Issues

Consent Calendar

1. Add Robin Claassen, to the DASB Administration Committee.
2. Add Aisha Memon to the DASB Technology Committee.
3. Add Corey Reese to the DASB Technology Committee.
4. Approve Asima Uddin as the Vice Chair of the DASB Administration Committee.
5. Add Robert Campbell to the Finance and College Services Planning and Budget Team (PBT).
6. Add Robin Claassen to the Facilities Committee.
7. Add Robin Claassen to the Transportation and Parking Committee.
8. Add Jennifer de Leon to the Academic Senate
9. Add Janae LoPresti to the Campus Center Board.
10. Add Aisha Memon to the Academic Senate.
11. Add Colin Pickel to the Campus Center Board.
12. Add Arun Sellathurai to the Classified Senate.
13. Approve Phi Theta Kappa (PTK) to travel to a leadership conference at San Diego from October 18, 2002 to October 20, 2002 in the amount of \$972.00 from account 41-52602 (Travel Allocations) for Jonathan Almanza, Jenny Penj, Moel Oh, and Charlie Klein (advisor).

Business

INFORMATION/DISCUSSION

14. Multicultural Curriculum Coordinator Position

This item is to present the Senate with more information about the position in order to make a more intelligent decision upon the upcoming resolution.

Presenter: Dang Le

Time Limit: 15 minutes

INFORMATION/DISCUSSION

15. Smart Card

This item is to discuss issues of the DASB Smart ID Card.

Presenter: Anthony Kim

Time Limit: 15 minutes

INFORMATION/DISCUSSION

16. Plus-Minus Grading System, Empirical Facts

This item is to present solid and empirical facts regarding how the plus-minus systems work and how it is going to affect current students and future students.

Presenter: Jeeway Kan

Time Limit: 20 minutes

DISCUSSION/ACTION – First Vote

17. Outreach Funding Request

This item is to approve \$5,000.00 from account 41-52002 (Summer/Fall Special Allocations) for Outreach.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote

18. Film/TV Department Funding Request

This item is to approve \$2,200.00 from account 41-52230 (Capital Allocations) for the Film/TV Department for ten (10) copies of Final Cut Pro Video Editing Software (version 3 upgrade).

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote

19. Instrumental Music Funding Request

This item is to approve \$7, 930 from account 41-52230 (Capital Allocations) for Instrumental Music.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote

20. World Music/Guitar Funding Request

This item is to approve \$1,407.00 from account 41-52230 (Capital Allocations) and \$218.00 from account 41-52002 (Summer/Fall Special allocations) for the World Music and Guitar classes for musical instruments.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – Second Vote

21. 2003-2004 DASB Budget Goals

This item is to approve the 2003-2004 DASB Budget Goals.

Presenter: Colin Pickel

Time Limit: 10 minutes

DISCUSSION/ACTION – First Vote

22. DASB Technology Code Changes

This item is to approve the revised Technology Code.

Presenter: Jennifer de Leon

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment