

AGENDA
DASB SENATE MEETING
Wednesday, January 22, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Public Comments

Burning Issues

Consent Calendar

1. Remove Dang Le from the DASB Budget and Finance Committee
2. Remove Jennifer de Leon from the Academic Senate
3. Remove Janae LoPresti from CalSACC
4. Remove Colin Pickel from the Campus Center Board
5. Remove Serena Nguyen from the Instructional Planning and Budget Team
6. Remove Corey Reese from the Instructional Planning and Budget Team
7. Remove Anthony Lin from the Smart Card Committee
8. Remove Terrell Mitchell from the Smart Card Committee
9. Add Corey Reese to the DASB Marketing and Communications Committee
10. Approve Anthony Lin as Vice Chair of the DASB Diversity and Events
11. Add Christina Smith to the DASB Budget and Finance Committee
12. Add Tsz-Yeung Cheung to the DASB Student Rights and Services Committee
13. Add Fahad Karamat to the DASB Scholarships and Book Grant Committee
14. Add Robert Campbell to the DASB Retreat Committee
15. Add Ole Petersen to the DASB Retreat Committee
16. Add Sundip Singh to the DASB Retreat Committee
17. Add Serena Nguyen to the DASB Retreat Committee
18. Add Corey Reese to the Curriculum Committee
19. Add Anthony Lin to the Campus Center Board
20. Add Christina Smith to the Campus Center Board
21. Add Serena Nguyen to the Student Services Planning and Budget Team

Business

INFORMATION

22. DASB Bylaws Revisions

This item is to present to the Senate body the proposed changes by the Administration Committee.

Presenter: Dang Le

Time Limit: 5 minutes

DISCUSSION/ACTION – Second Vote

23. Bad Debt Expense

This item is to approve \$10,000 from account 41-52102 (Winter/Spring Special Allocations) for the DASB Bad Debt Expense.

Presenter: Colin Pickel

Time Limit: 15 minutes

DISCUSSION/ACTION – Second Vote

24. Chemistry Department Funding Request

This item is to approve \$2,400 from account 41-52102 (Winter/Spring Special Allocations) for the De Anza College Chemistry Department to purchase Hot Plate Stirrers.

Presenter: Colin Pickel

Time Limit: 15 minutes

DISCUSSION/ACTION

25. DASB Election Committee

This item is to appoint and approve members to the DASB Election committee.

Presenter: Melecia Navarro

Time Limit: 10 minutes

DISCUSSION/ACTION

26. DASB Smart Card Resolution

This item is to discuss and pass a resolution in accordance with a recent academic senate decision on the Smart Card.

Presenter: Ole Petersen

Time Limit: 20 minutes

INFORMATION/DISCUSSION

27. Student Empowerment Committee

This item is to discuss and review an upcoming proposal for a new sanding committee that will oversee project management, student empowerment, and fundraising outside of normal venues.

Presenter: Ole Petersen

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciation Period

Adjournment