

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, May 5, 2004**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday April 28, 2004

**Public Comments**

**Burning Issues**

**Consent Calendar**

1. Add Sarah Wood to the Campus Center Board
2. Add Henna Khan to the Academic Council.
3. Add Minh Nguyen to the Academic Council.
4. Add Martha Ruiz to the Curriculum Committee.
5. Add Joseph Kim to the Finance and College Services Planning and Budget Team.
6. Add Samuel Akau to the Instructional Planning and Budget Team.
7. Add Jonathan Bellini to the Diversity Advisory Council.
8. Add James Nguyen to the Workforce Planning and Budget Team.
9. Add Amine Hambaba to the Student Services Planning and Budget Team.
10. Confirm Nabeel Saeed as the student representative to the Classified Senate.
11. Add Nadine Foster-Mahar to the Chancellor's Advisory Board.
12. This item is to confirm that the following Internal Committee rosters have been finalized for the Spring Quarter:

❖ ***Marketing and Communications Committee***

Gita Ram (Chair)  
Carolyne Chan (Vice-Chair)  
Andrew-Brain Nguyen  
Ali Mousavi  
Faham Shaikh  
Amine Hambaba

❖ ***Scholarship and Bookgrant Committee***

Nadine Foster-Mahar (Chair)  
Raheleh Kermaani (Vice-Chair)  
Nabeel Saeed  
Joseph Kim  
Sarah Wood

## **Business**

### DISCUSSION/ACTION - Second Vote

#### 13. New Funding Request from the Math Performance Success Program

This item is to approve funding in the amount of \$2,150.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of 20 calculators to loan to needy students in the program.

Presenter: Drew Golkar

Time Limit: 10 Minutes

### DISCUSSION/ACTION - Second Vote

#### 14. New Funding Request from the De Anza Soccer Programs

This item is to approve funding in the amount of \$7,000.00 from account 41-52102 (Winter/Spring Special Allocations) in order to cover the cost of a new Soccer Scoreboard with a stipulation that a panel be added to the board saying or a nearby plaque read, "Funded by the DASB".

Presenter: Drew Golkar

Time Limit: 10 Minutes

### INFORMATION

#### 15. DASB Bylaws Amendments

This item is to present the proposed amendments of the Bylaws to the DASB Senate.

Presenter: Joseph Kim

Time Limit: 30 Minutes

## **Introduction/Approval of Prospective Senators**

## **Business Report**

## **Announcements/Informational Report**

## **Appreciation Period**

## **Adjournment**