

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, January 26<sup>th</sup>, 2005**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

January 19<sup>th</sup>, 2004

**Public Comments**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

**Burning Issues:**

Please get excused absences approved prior to the meeting that will be missed.

**Consent Calendar**

**Internal Committee Assignments**

1. Remove Nafees Hamid from Technology Committee.
2. Remove Nadine Foster from Administration Committee.
3. Remove Hudah Mukiibi from Student Services Committee.
4. Add Thai Chang as Vice-Chair of Diversity & Events Committee.
5. Add Helia Leung to Administration Committee.
6. Add Israr Kamr to Elections Committee.

**External Committee Assignments**

7. Remove Audrey Lo from Academic Council.
8. Remove Deborah Leong from Facilities Committee.
9. Remove Katie Zeng from Chancellor's Advisory Council.
10. Remove James Liang from Academic Senate.
11. Remove Ananya Ashok from Curriculum Committee.
12. Remove Stephanie Bellini from Accreditation II.
13. Remove Erik Peterson from Accreditation III D-Financial Resources.
14. Remove Gita Ram from Accreditation III D-Financial Resources.
15. Remove Sanjeet Heyer from Foothill ASB Senate.
16. Remove Thai Chang from Accreditation I-Human Resources.
17. Remove Alex Candia from Inter-Club Council.
18. Add James Liang to Inter-Club Council.
19. Add Ananya Ashok to Inter-Club Council.
20. Add Kim-Mai Nguyen to Accreditation III-Resources (Full Team).
21. Add Thai Chang to Diversity Advisory Council.
22. Add Ashlie Cloudt-Barrall to Facilities Committee.
23. Add Alex Candia to Academic Senate.
24. Add Katie Zeng to Academic Senate.

**Business**

**DISCUSSION/ACTION**

25. New Funding-Second Vote

This item is to discuss and approve funding of \$12,150.00 from account 41-52002 (Summer/Fall Special Allocations) for the DASB Flea Market's security/patrol costs and other increases in expenses.

Presenter: Henna Khan

Time Limit: 5 minutes

#### DISCUSSION/ACTION

##### 26. New Funding-Second Vote

This item is to discuss and approve:

- a. The creation of a new account for the DASB VP of Student Rights and Campus Relations.
- b. \$100 from account 41-52002 (Summer/Fall Special Allocations) for the new account for the DASB VP of Student Rights and Campus Relations.
- c. Rename account 41-51130-4010 "VP of Student Rights & Services" to "VP of Student Services".

Presenter: Henna Khan

Time Limit: 5 minutes

#### INFORMATION/DISCUSSION

##### 27. 2005-2006 Budget homework

This item is to discuss the 2005-2006 DASB Budget homework for all senate members.

Presenter: Nadine Foster

Time Limit: 5 minutes

#### INFORMATION/ACTION

##### 28. Internal Committee Meeting Agendas

This act is to discuss internal committee agendas and minutes per the Brown Act.

Time Limit: 5 minutes

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

There are no prospective senators up for a vote.

#### **Business Reports**

#### **Announcements/Informational Reports**

Upcoming Meetings:

February 2<sup>nd</sup>, 2005: 3:30pm check-in; 4:30pm meeting

February 9<sup>th</sup>, 2005: 4:30pm meeting

ParliPro workshop: February 9<sup>th</sup>, 2005 at 3:30pm in the Student Council Chambers

#### **Adjournment**