

AGENDA
DASB SENATE MEETING
Wednesday, September 7, 2005
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

August 24, 2005

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

Consent Calendar

1. Add Ken Ammornopawong to the Budget and Finance Committee.
2. Add Kazuma Seto to the Budget and Finance Committee.
3. Add Thai-Ry Chang Urena (J) to the Budget and Finance Committee.
4. Add John Karbassi to the Budget and Finance Committee.
5. Add Saleha Pirzada to the Student Rights and Campus Relations Committee.
6. Add Yaveth Gomez to the Student Rights and Campus Relations Committee.
7. Add Thai-Ry Chang Urena (J) to the Administration Committee.
8. Add Tim Nicholls to the Administration Committee.
9. Add Donald Murphy to the Administration Committee.
10. Add Yaveth Gomez to the Marketing and Communications Committee.
11. Add Zahra Noor to the Marketing and Communications Committee.
12. Add Helen Chung to the Marketing and Communications Committee.
13. Add Ken Ammornopawong to the Marketing and Communications Committee.
14. Add Saleha Pirzada for the Diversity and Events Committee.
15. Add Donald Murphy to the Diversity and Events Committee.
16. Add George Edward Smith to the Diversity and Events Committee.
17. Add Kazuma Seto to the Diversity and Events Committee.
18. Add John Karbassi to the Student Services Committee.
19. Add George Edward Smith to the Student Services Committee.
20. Add Tim Nicholls to the Student Services Committee.
21. Add Zahra Noor to the Student Services Committee.

Business

DISCUSSION/ACTION – SECOND VOTE

22. New Funding For Journalism Department

This item is to \$6,500 for the “Insider: the Ultimate Student’s Guide to De Anza,” with a stipulation that DASB gets up to a full page ad, from Account 41-52002-7320 (Summer/Fall Special Allocations).

Presenter: Steven Cabana

Time Limit: 10 minutes

INFORMATION

23. List of Checks \$500 or Greater for July and August 2005

This item is to present the list of checks processed by Student Accounts that were \$500 or greater during July and August 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

DISCUSSION/ACTION – SECOND VOTE

24. Budget Transfer

This item is to approve a budget transfer in the amount of \$5,578 from Account 41-51337-5914 (Bad Debt Expense) to Account 41-52002-7320 (Summer/Fall Special Allocations). This is due to the District Estimate for Bad Debt for 2005-2006 being less than the amount budgeted.

Presenter: John Cognetta

Time Limit: 10 minutes

DISCUSSION/ACTION – URGENT

25. New Funding for DASB Card Marketing

This item is to approve new funding in the amount of \$915 to cover the costs of marketing the new DASB cards. This includes the giveaway of three ipods and sixty AMC movie theatre tickets; and the purchase of a 5 foot vinyl banner for marketing the card sales' date and location.

Presenter: Alex Wu

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

- Shrey Prasad
- Siamack Jamshidipour
- Menglan "Susan" Fan

Business Reports

Announcements/Informational Reports

- Schedule for Summer 2005:

July 6 – 3:30 PM	August 10 – 4:30 PM	September 7 – 4:30 PM
July 20 – 4:30 PM	August 24 – 3:30 PM	September 21 – 3:30 PM

There will be a Senate Dinner after one of the workshops TBD.

Appreciations

Adjournment