

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 9, 2005**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

November 2, 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 Audrey Lo to the Academic Senate.
2. Add Wei Chuan "Helen" Chung to the Diversity and Events Committee as a Vice Chair.
3. Add Jennifer E. Howard to the Diversity and Events Committee.
4. Add Menglan "Susan" Fan to the Diversity and Events Committee.
5. Add Joey Nguyen to the Student Services Committee.
6. Add Joey Nguyen to the Diversity and Events Committee.
7. Add Anthony Suen to the Diversity and Events Committee
8. Add Yessenia Ramirez to the Diversity and Events Committee.
9. Add Eric Cavazos-Smith to the Diversity and Events Committee.
10. Add Navdip Hothi to the Diversity and Events Committee.
11. Add Edward Raco to the Diversity and Events Committee as an Agent.
12. Remove George Edward Smith from the Student Rights and Campus Relations Committee.

**Business**

1. DISCUSSION/ACTION – SECOND VOTE

Budget Transfer

This item is to discuss and approve a budget transfer of \$8848.24 from Account 41-52323-6420 (DASB Computers Lease) to Account 41-52230-7320 (Capital). These computers were paid off at the end of the 2004-2005 fiscal year.

Presenter: Lisa Kirk

Time Limit: 10 minutes

2. INFORMATION

List of Checks \$500.00 or Greater for October 2005

This item is to present the list of checks processed by Student Accounts that were \$500.00 or greater during October 2005.

Presenter: Lisa Kirk

Time Limit: 5 minutes

3. DISCUSSION/ACTION – FIRST VOTE

This item is to discuss and approve \$1,000.00 for the APE faculty and staff to put on some End-of-Quarter social events for over five hundred students enrolled in APE classes. These events include: Holiday Party, Spring BarBQ, Potlucks, and the funds will also cover miscellaneous costs.

Presenter: Jim Haynes

Time Limit: 15 minutes

4. DISCUSSION/ACTION

This item is to discuss and approve the 2006-2007 DASB Budget Goals.

Presenter: Sanjeet Heyer

Time Limit: 5 minutes

5. DISCUSSION ACTION – FIRST VOTE

Proposed Bylaws Addendum

This item is to discuss and approve the proposed Bylaws addendum regarding attendance, particularly coming late and leaving early.

Presenter: London Choi

Time Limit: 10 minutes

**Introduction/Approval of Prospective Senators**

Eric Cavazos-Smith (Junior Senator)

Anthony Suen (Junior Senator)

**Business Reports**

**Announcements/Informational Reports**

**Appreciations**

**Adjournment**