

AGENDA
DASB SENATE MEETING
Wednesday, January 25, 2006
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 18, 2006

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

Business

1. DISCUSSION/ACTION – FIRST VOTE

NASA/Ames Internship Program Funding

This item is to discuss and approve \$2586.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31st, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College with a stipulation that the intern is a De Anza student and the efforts are used to recruit De Anza students.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

2. DISCUSSION/ACTION – FIRST VOTE

Putting Green Installation

This item is to discuss and approve \$4,000.00 from Account 41-52230 (Capital) to cover the cost of installing a new putting green for students enrolled in De Anza's credit golf classes. There is currently no putting green on De Anza's campus.

Presenter: Debi Schafer-Braun

Time Limit: 10 minutes

3. DISCUSSION/ACTION – FIRST VOTE

Math and Science Group Tutoring

This item is to discuss and approve \$7,428.00 from Account 52002-7320 (Summer/Fall Special Allocations) for Account 41-56900 (Tutorial) to cover the cost of unexpected budget cuts and to promote new math and science group tutoring.

Presenter: Diana Alves de Lima

Time Limit: 10 minutes

4. INFORMATION

List of Checks \$500 or Greater for November and December 2005

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

Presenter: Lisa Kirk

Time Limit: 5 minutes

5. DISCUSSION/ACTION

Changes to the DASB Budget and Finance Code

This item is to discuss and approve changes to the DASB Budget and Finance Code. Delete III. E, 4.b), and change III. C by adding language regarding small amounts.

Presenter: Lisa Kirk

Time Limit: 5 minutes

6. INFORMATION/DISCUSSION

Google "Gmail" Student Email Accounts

This item is to discuss creating "Gmail" accounts automatically for students that are applying or enrolling at De Anza College. All official college communication will eventually go to this account after adequate time period.

Presenter: Bradley Creamer

Time Limit: 10 minutes

7. DISCUSSION/ACTION – SECOND VOTE

Math Performance Success Funding

This item is to discuss and approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

8. DISCUSSION/ACTION – SECOND VOTE

Cross Cultural Partner Funding

This item is to discuss and approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

9. DISCUSSION/ACTION – SECOND VOTE

Elliptical Trainers for Wellness Center

This item is to discuss and approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

10. DISCUSSION/ACTION – FIRST VOTE

Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

11. DISCUSSION/ACTION

Correct Attendance Record

This item is to correct the attendance record or the previously approved minutes per senators that formalized their absence requests.

Presenter: Bernardo de Seabra

Time Limit: 5 minutes

12. INFORMATION/DISCUSSION

Renovation of the Hinson Campus Center

This item is to discuss the renovation of the Hinson Campus Center bottom floor of the as pertaining to the new bond.

Presenter: Anna Callahan

Time Limit: 5 minutes

Introduction/Approval of Prospective Senators

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment