

AGENDA
DASB SENATE MEETING
Wednesday, July 11, 2007
4:30 PM
Admin 119

Call to Order

Approval of Minutes

June 13, 2007

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. This item is to approve a Leave of Absence for Christy Ng from July 11, 2007 to August 10, 2007 due to a trip to Hong Kong.
2. This item is to approve a Leave of Absence for Yubin Park from July 11, 2007 to August 10, 2007 due to summer classes at another campus.

Business

3. INFORMATION/DISCUSSION/ACTION

CEAG Sustainability Management Plan

This item is to have DASB Senate review and approve the De Anza College Sustainability Manager Plan.

Presenter: Julie Ceballos and Mini Damodaran

Time Limit: 20 minutes

4. INFORMATION/DISCUSSION/ACTION

Employment Placement Project for Community College Students

This item is to present information regarding an employment placement project for community college students from Global Expertise Exchange and solicit at least five (5) volunteers for beta testing.

Presenter: Sushant Ramamurthy

Time Limit: 30 minutes

5. INFORMATION/DISCUSSION/ACTION

Health Fee Increase Proposal

This item is to present a proposal to allow the Student Health Fee to be automatically increased due to inflation and to endorse or reject the proposal.

Presenter: Jordan Eldridge

Time Limit: 15 minutes

6. INFORMATION

May and June 2007 Checks of \$500 or Greater

This item is to present the list of checks that were \$500 or greater that were processed in May and June 2007 by the Student Accounts Office

Presenter: Lisa Kirk

Time Limit: 5 minutes

7. DISCUSSION/ACTION

Vice President of Administration Selection

This item is to select a new DASB Vice President of Administration. The candidates are Rishvika Kumar and Monica Pen.

Presenter: Robin Claassen

Time Limit: 40 minutes

8. DISUSSION/ACTION

Senate Retreat Date

This item is to decide on the dates for the first DASB Senate Leadership Retreat, to take place in Summer or Fall Quarter.

Presenter: Robin Claassen

Time Limit: 10 minutes

9. DISCUSSION/ACTION

Internal Committee Mini-Meetings

The item is to provide the opportunity for the members of each of the DASB Internal Committees to check in with each other, and set up their next meeting times, if they have not already done so.

Presenter: Rahela Sami

Time Limit: 10 minutes

10. INFORMATION

Senate Training Session #2 - Responsibilities and Procedures

This item is to familiarize Senate members with the structure of Senate meetings and the responsibilities of their office.

Presenter: Rahela Sami and Cynthia Toscano

Time Limit: 2 hours

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Senators

1. Jackie Lee
2. Jackson Leung
3. Jose Pun
4. Maereg Wassie
5. Michael Wu

Announcements/Informational Reports

Meeting Evaluation

Appreciations

Adjournment