

AGENDA
DASB SENATE MEETING
Wednesday, October 4, 2000
4:30 pm - 6:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, September 20, 2000

Consent Calendar

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Business

DISCUSSION/ACTION

1. Travel Per Diem – 2nd vote

This item is to approve changes to allowed per diem expenses to district standard as approved at the ASB Senate meeting on September 20, 2000.

Presenters: Colleen McGuire, La Donna Yumori-Kaku

DISCUSSION/ACTION

2. Finance Code Changes – 2nd vote

This item is to discuss and act on changes to the DASB Finance Code as amended and approved at the DASB Senate meeting on September 20, 2000.

Presenter: Geraldine Garcia

INFORMATION/DISCUSSION

3. Graduation Requirements

This item is to get information on and discuss the proposed changes to the graduation requirements for an associate degree.

Presenter: Kathy Plum

DISCUSSION/ACTION

4. Travel Code and Bylaws Changes

This item is to approve changes to the travel committee making it an internal committee rather than ad-hoc and making the Executive Vice President its chair.

Presenter: Colleen McGuire

(OVER)

ACTION

5. External Committee Appointments

This item is to Appoint senators to external committees.

Committee List:

- Curriculum Committee, Tuesdays 2:00 pm – 3:30 pm, Administrative Conference Room (ACR)
- Instructional Planning and Budget Team (PBT), Tuesdays 3:30 pm – 5:00 pm, ACR
- Student Services PBT, Wednesdays, 2:30 – 3:30 pm, ACR
- Work Force PBT, 2nd and 4th Thursday, 2:00 pm – 3:00 pm, Admin 6c
- College Services PBT, Mondays, 3:00 – 4:00 pm
- Campus Budget, 1st and 3rd Thursday, 1:30 pm – 3:00 pm, T-9
- Facilities, 2nd and 4th Tuesdays, 3:00 pm – 4:00 pm, Santa Cruz Room
- College Council, 2nd and 4th Thursdays, 3:30 pm
- Academic Council, Thursdays, 10:30 am
- Academic Senate, Mondays 2:30 pm – 4:30 pm
- Campus Center Board, 3rd Monday
- Student Services Building Planning, Tuesdays, 12:00 pm – 1:00 pm

Presenter: John Cogna

DISCUSSION/ACTION

6. Smart Card Committee

This item is to form and approve members to an ad-hoc smartcard committee.

Presenter: Colleen McGuire

Business Reports

- Conference Reports
- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
- Advisor's Report

Announcements/Informational Reports

Adjournment