

AGENDA
DASB SENATE MEETING
Wednesday, February 25, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 18, 2009

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. Approve Jacky Cheng as an agent for the Student Services committee.
2. Approve Michael Lo as an agent for the Student Services committee.
3. Approve Christine Tran as a member of the Student Rights and Campus Relations committee.
4. Approve Christine Tran as a member of the Administration committee.
5. Approve Cheko Pacheco as a member of the Student Services committee.
6. Approve Cheko Pacheco as a member of the Administration committee.
7. Approve Sharon Su as a member of the Budget and Finance committee.
8. Approve Sharon Su as a member of the Administration committee.
9. Approve Sharon Su as a member of the Diversity and Events committee.
10. Approve Sakura Yoshimura as a member of the Administration committee.
11. Approve Sakura Yoshimura as a member of the Marketing and Communications committee.
12. Approve Ji Sin as a member of the Student Rights and Campus Relations committee.
13. Approve Anson Lai as a DASB representative to the Technology Task Force.
14. Approve Michelle Zhong as a DASB representative to the Instructional Planning and Budget Team.
15. Approve Yoshie Takeuchi as a DASB representative to the Instructional Planning and Budget Team.
16. Remove Esha Menon as Vice Chair of the De Anza Emergency Budget Team.
17. Remove Peter Lin as an agent for the Student Services Committee.

Business

18. DISCUSSION/ACTION

New funding of \$3,693 for APALI (Account # 41-57910) – First Vote

This item is to discuss funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Presenter: Esha Menon

Time Limit: 5 minutes

19. DISCUSSION/ACTION

New Funding of \$400 for the Student Services Committee – Urgent Item

This item is to discuss funding of \$400 for Student Services Committee (Account # 41-51175) with \$200 for promotional items and \$200 for refreshments/meeting meals with the stipulation to work with the Diversity and Events Committee and the Marketing and Communications Committee.

Presenter: Esha Menon

Time Limit: 5 minutes

20. DISCUSSION/ACTION

New funding of \$450 for DASB Server – First Vote

This item is to discuss funding of \$450 for DASB Server to pay for two (2) years of server support.

Presenter: Esha Menon

Time Limit: 10 minutes

21. INFORMATION/DISCUSSION

President's Update

This item is for the President to give an update on the Senate's direction for the upcoming quarter.

Presenter: Terell Sterling

Time Limit: 20 minutes

22. INFORMATION

Code Revision

This item is to present to the senate revisions made to the Diversity and Events Committee code, Judicial Board Bylaws, and Code of Conduct.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

23. DISCUSSION/ACTION

Code Revision – First Vote

This item is to approve for a first vote the revisions made to the Administration and the Campus Environment and Sustainability Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

24. DISCUSSION/ACTION

Code Revision – Second Vote

This item is to approve for a second vote the revisions made to the Retreat, the Student Rights and Campus Relations, and the Student Services Committee codes.

Presenter: Yujin Yoshimura

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Adjournment