

AGENDA
DASB SENATE MEETING
Wednesday, January 24, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 17, 2001

Consent Calendar

1. Add Sharla Stevens to Marketing Committee.
2. Add David Sarkis to Finance Committee.

Public Comments

Burning Issues

Business

DISCUSSION/ACTION

3. Student Trustee Selection Process
This item is to review the Selection Process for the Student Trustee
Presenter: John Cognitiona
Time Limit: 15 minutes

INFORMATION

4. Procedures for getting in the Finance Agenda
This item is to go over and clarify the formal steps that needs to be followed in order to be properly added in the Finance Agenda
Presenter: Geraldine Garcia
Time Limit: 5 minutes

DISCUSSION/ACTION

5. Content for the DASB Senate Website
This item is to discuss the content for the DASB Website.
Presenter: Christopher Domingo
Time Limit: 10 minutes

DISCUSSION/ACTION

6. Foothill/De Anza Coalition Code
This item is to discuss the Foothill/De Anza Coalition Code
Presenter: Stephanie Lagos
Time Limit: 10 minutes

INFORMATION

7. Internal Meetings

This item is to discuss Internal Committee assignments and procedures

Presenter: Barrington Dyer

Time Limit: 10 minutes

DISCUSSION/ACTION

8. Service Day

This item is to discuss the request for additional funding for Service Day. The total amount recommended by Finance is \$800.00 from Summer/Fall Allocations.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

DISCUSSION/ACTION

9. Budget Transfers within the Athletic Department

This item is to discuss transferring \$375.00 from Men's Swimming (account # : 41-57240) to Women's Swimming (account # : 41-5785), and transferring \$50.00 from Men's Track and Field (account # code 41-57250) to Women's Track and Field (account # : 41-57295). The purpose of this request is to even out the distribution of money between Men's and Women's Swimming and Men's and Women's Track and Field.

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment