

AGENDA
DASB SENATE MEETING
Wednesday, February 1, 2006
4:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

January 25, 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

1. Add Navdip Hothi to Technology Taskforce.
2. Add Israr Qumer to Bookstore Advisory Board.

Business

1. DISCUSSION/ACTION – FIRST VOTE

Student Assistants

This item is to discuss and approve \$4,100.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Counseling Department which will cover the cost of two student assistant positions to assist students with directions and providing information.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

2. DISCUSSION/ACTION – FIRST VOTE

Presenters' Fees

This item is to discuss and approve \$3,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocation) to the Administration of Justice Department to cover the cost of the speaking fee for three speakers (\$1,900), and travel and lodging which does not include food (\$1,100) for the presenters for the Administration of Justice Police Procedures class (Southern and Central California Law Enforcement Officials).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

3. DISCUSSION/ACTION – FIRST VOTE

DASB Server

This item is to discuss and approve \$2,800.00 from Account 41-52230 (Capital) to the DASB Technology Committee to cover the cost of a new server which will be used to host the DASB website, manage roaming profiles, and to hold the internal website.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND 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

5. DISCUSSION/ACTION – SECOND 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

6. 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

Introduction/Approval of Prospective Senators

Andy Lau (Junior Senator)

Business Reports

Announcements/Informational Reports

Appreciations

Adjournment