



**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, November 27, 2013**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, November 20<sup>th</sup>, 2013.

**Public Announcements**

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.*

**Senate Announcements**

**Trustee Announcements**

**Internal Committee Reports**

**External Committee Reports**

**Consent Calendar**

1. Approve Saif Adeeb as a member of the Environmental Sustainability Committee.
2. Approve Saif Adeeb as a member of the Marketing Committee.
3. Approve Hse-Khai Lim as a member of the Student Rights and Services Committee.
4. Approve Hse-Khai Lim as a member of the Marketing Committee.
5. Approve Dat Nguyen as an intern for the Marketing Committee.
6. Approve Monica Xue as a member of the Marketing Committee.
7. Approve Monica Xue as a member of the Student Rights and Services Committee.

**Business**

8. INFORMATION/DISCUSSION/ACTION – Second Vote  
Title: EOPS Textbook Rentals  
*This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).*  
Presenter: Virginia Marquez  
Time: 25 Minutes
9. INFORMATION/DISCUSSION/ACTION – First Vote  
Title: African American Studies

*This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).*

Presenter: Julie Lewis

Time: 25 Minutes

10. INFORMATION/DISCUSSION/ACTION

Title: Finance Budget Goals

*This item is to revisit the Finance Budget Goals for the 2014-2015 year.*

Presenter: Nupur Mehta

Time: 10 Minutes

11. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Marketing Committee Code Amendment

*This item is to view and approve amendments in the DASB Marketing Committee code.*

Presenter: Ren Johnson

Time: 15 Minutes

12. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Finance Code Amendments

*This item is to view and approve the amendments to the Finance Committee Codes.*

Presenter: Ren Johnson

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Internship Amendments

*This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.*

Presenter: Ren Johnson

Time: 15 Minutes

14. INFORMATION/DISCUSSION/ACTION – First Vote

Title: Senate Removal Codes

*This item is to view and approve potential changes to potential changes to the senate removal process.*

Presenter: Ren Johnson

Time: 15 Minutes

15. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Code of Conduct Amendments

*This item is to view and approve the amendments made to the DASB Code of Conduct.*

Presenter: Ren Johnson

Time: 15 Minutes

16. INFORMATION/DISCUSSION/ACTION – First Vote

Title: DASB Environmental Sustainability Code Amendments

*This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.*

Presenter: Ren Johnson

Time: 15 Minutes

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**Senate Announcements**

**Introduction for Prospective Senators**

**Adjournment**