

AGENDA
DASB SENATE MEETING
Wednesday, October 15, 2003
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau					
2. Jonathan Bellini					
3. Tiyasha De Pinto					
4. Jichen Deng					
5. Darlene Franklin					
6. Drew Golkar					
7. Carrie Gotch					
8. Natan Hamilton					
9. Rebecca Danielle Johanson					
10. Rabiah Khalid					
11. Joseph Kim					
12. William Le					
13. Anthony Lin					
14. Tammy Marquez					
15. Foad Mozaffari					
16. Megan Nafke					
17. James Newburg					
18. Andre Nguyen					
19. Hai Nguyen					
20. James Nguyen					
21. Minh Nguyen					
22. Anne Park					
23. Jihai Park					
24. Mohammad Shaikh*					
25. Allison Smith					
26. John Scott Stevenson					
27. Eric Tonk*					
28. Sarah Wood					
29. Lucas Wu					
30. Saba Zariv					

Advisors: Dr. John Cognetta, Dennis Shannakian

Approval of Minutes

Wednesday, October 8, 2003

Public Comments

Burning Issues

Consent Calendar

1. Add Joseph Kim to the Academic Council.
2. Remove Joseph Kim from the Campus Center Board.
3. Remove Hai Nguyen from the Travel Committee.
4. Confirm Scott Stevenson to serve as the Vice-Chair of the Administration Committee.
5. Add Mohammad Faham Shaikh to the Student Rights and Services Committee.
6. Remove Anthony Lin from Budget and Finance Committee.

Business

INFORMATION/DISCUSSION

7. Flea Market Report

This item is to inform the DASB Senate on the history, current situation, and the '03/04 annual speculation of the De Anza Flea Market

Presented By: Casey Dick

Time Limit: 15 minutes

DISCUSSION/ACTION – First Vote

8. New Funding Request for “The Carson”

This item is to approve funding a new journal called, “The Carson”, dealing with environmental issues, written by students, faculty, and academics in general in the amount of \$3,000.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Ben Kline

Time Limit: 20 minutes

DISCUSSION/ACTION- First Vote

9. New Funding Request for City Speakers.

This item is to approve funding to pay for out of city speakers for the Patrol Procedures Course (ADMJ 60) in the amount of \$2,300.00 from account 41-52002 (Summer/Fall Special Allocations).

Presenter: Howard J. Irvin

Time Limit: 20 minutes

DISCUSSION/ACTION- Urgent Item

10. New Funding Request for the Physical Education Department

This item is to approve funding in the amount of \$14,124.00 from account 41-52230 (Capitol Allocations) for a new washer and dryer for the physical education department.

Presenter: Jeffrey Forman

Time Limit: 20 minutes

DISCUSSION/ACTION- Second Vote

11. Article 7 Amendments

This item is to have a second vote on amendments to Article 7, Section 2, of the DASB Bylaws.

Presented By: James Newburg

Time Limit: 5 minutes

DISCUSSION/ACTION- Second Vote

12. Proposed Amendment to the Budget and Finance Code

This item is to vote on the proposed amendment to the Budget and Finance Code for the DASB President to send a designee to represent them at the DASB Budget and Finance Committee meetings.

Presented By: Saba Zariv
Time Limit: 10 minutes

DISCUSSION/ACTION

13. Senate Office Water Fountain

This item is to discuss the possible removal of the water fountain in the DASB Senate Office due to office supplies account shortage.

Presented By: Joseph Kim
Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

Business Report

Announcements/Informational Report

Appreciation Period

Adjournment