

AGENDA
DASB SENATE MEETING
Wednesday, May 11th, 2005
3:45 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

May 4th, 2005

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

INTERNAL

1. Add Jennifer Howard as an agent to Marketing & Communications Committee.

Business

2. New Funding-Urgent
This item is to discuss and approve \$5,668.00 from Capital for the De Anza Cashier's Office.
Presenter: Rhoda Wang
Time Limit: 10 minutes

3. New Funding-Urgent
This item is to discuss and approve \$2,083.39 from Capital for the Math Performance Success Program with the following breakdowns:

Refreshments/Meeting Meals-4015	0.00
Capital-6420: 10 TI-83 Calculators	1,083.00
Math textbooks	<u>1,000.00</u>
Total	\$2,083.00

Presenter: Herminio Hernando
Time Limit: 10 minutes

4. New Funding-Urgent
This item is to discuss and approve \$5,113.00 from Capital with the stipulation that the Student Activities provides a copy code for the Outreach Program.
Presenter: Rob Mieso
Time Limit: 10 minutes

5. New Funding-Urgent
This item is to discuss and approve \$1,000.00 from account 41-52102 (Winter/Spring Special Allocations) for the African Ancestry graduation reception
Presenter: Kevin Glappion, Marion Winters
Time Limit: 10 minutes

6. New Funding-Urgent

This item to discuss and approve \$405.00 for the African Ancestry Faculty, Student, and Staff Association.

Presenter: Kevin Glappion, Marion Winters

Time Limit: 10 minutes

7. New Funding-Urgent

This item is to discuss and approve \$3,200.00 from Capital for the Film/TV Department and Student Film Productions.

Presenter: Zaki Lisha

Time Limit: 10 minutes

8. New Funding-Urgent

This item is to discuss and approve \$6,595.00 from Capital for the Language Arts Division.

Presenter: John Swensson

Time Limit: 10 minutes

9. New Funding-Urgent

This item is to discuss and approve \$400.00 from account 41-52102 (Winter/Spring Special Allocations) for account DASB Technology Committee, object code 4010 (Supplies).

Presenter: Israr Kamr

Time Limit: 10 minutes

Introduction/Approval of Prospective Senators

There are no prospective senators up for a vote.

Business Reports

INTERNAL

EXTERNAL

Announcements/Informational Reports

Upcoming Meetings:

May 18th, 3:30 pm

May 19th. Spring Carnival with ICC.

June 5th. Senate Retreat.

June 6th-9th. Diversity Week.

Appreciations

Adjournment