

AGENDA
DASB SENATE MEETING
Wednesday, May 6, 2009
4:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, April 29, 2009

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. Remove Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
2. Approve Sharon Su as a member of the Retreat Committee.
3. Approve Jack Chuang as Vice Chair of the De Anza Emergency Budget Team.
4. Approve Sharon Su as Vice Chair of the Administration Committee.
5. Approve Cheko Pacheco as a member of the Retreat Committee.
6. Approve Shi "Joyce" Sim as an agent for the Campus Environment and Sustainability Committee.
7. Approve Leesa M. Riviere as an agent for the Student Rights and Campus Relations Committee.

Business

8. INFORMATION

April 2009 Checks of \$500 or Greater

This item is to present the list of checks that were processed by Student Accounts in April 2009 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 5 minutes

9. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center – First Vote

This item is to discuss new funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a first vote.

Presenter: Esha Menon

Time Limit: 15 minutes

10. DISCUSSION/ACTION

Reinstate Anson Lai as a DASB Senator

This item is to discuss and approve the reinstatement of Anson Lai as a member of the DASB Senate.

Presenter: Valery Nguyen

Time Limit: 15 minutes

11. DISCUSSION/ACTION

New Funding of \$165 for DASB Budget and Finance Committee – Urgent

This item is to discuss the funding of \$165 from Winter/Spring Special Allocations (Account # 41-52102) for the DASB Budget and Finance Committee to pay for the printing of the DASB Budget books as an urgent item.

Presenter: Esha Menon

Time Limit: 15 minutes

12. INFORMATION

Code Revision: DASB Secretarial Code

This item is to present to the DASB Senate the changes made to the DASB Secretarial Code.

Presenter: Jonathan Mai

Time Limit: 15 minutes

13. DISCUSSION/ACTION

Code Revision: DASB Bylaws – Second Vote

This item is to approve the DASB Bylaws for a second vote.

Presenter: Jonathan Mai

Time Limit: 30 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Announcements

Adjournment