

AGENDA
DASB SENATE MEETING
Wednesday, September 20, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, September 6, 2000

Consent Calendar

Internal Committee Appointments

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Business

ACTION

1. Request for New Funding

This item is a request of \$1,500.00 to purchase a new printer for the DASB Senate office. Printer is current district standard, HP LaserJet 4050N, valued at \$1,285.95 (with out shipping and tax). (See attached Foothill-De Anza Standard Configurations sheet).

Presenters: Dennis Shannakian

ACTION

2. Retreat Committee

This item is to approve members to the DASB Retreat committee.

Presenter: Barrington Dyer

DISCUSSION

3. Smart Card

- This item is to discuss the smart card.

Presenter: Stephanie Lagos

DISCUSSION/ACTION

4. Travel Per Diem

This item is to approve changes to allowed per diem expenses to district standard.

Presenters: Colleen McGuire, La Donna Yumori-Kaku

DISCUSSION/ACTION

5. Finance Code Changes

This item is to discuss and act on changes to the DASB Finance Code.

- Removal of RFP/Restructuring of Budget Process (see sample proposed calendar)
- One committee for finance and budget instead of two
- Update per diems for food to match current district limits (also Travel Code)
- Other?

Presenter: Geraldine Garcia

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
- Advisor's Report

Announcements/Informational Reports

Adjournment