

AGENDA
DASB SENATE MEETING
Wednesday, January 30, 2002
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, January 23, 2002

Public Comments

Burning Issues

Consent Calendar

1. Approve Rafael Beyer to the District Budget Committee.
2. Approve Shari Letafet to the DASB Administration Committee.
3. Approve Kimberly Cofer as the Vice Chair of the DASB Diversity and Events Committee.

Business

DISCUSSION/ACTION – 2nd Vote

4. New Funding for Math Performance Success Program

This item is to discuss and approve new funding for the Math Performance Success Program in the amount of \$2,000 from DASB Capital, account # 41-52230, for TI-86 calculators.

Presenter: Rafael Beyer

Time limit: 5 minutes

DISCUSSION/ACTION – 2nd Vote

5. New Funding for Women's Basketball

This item is to discuss and approve new funding for Women's Basketball in the amount of \$5,000 from Summer/Fall Special Allocations, account # 41-52110, for team uniforms and shooting shirts.

Presenter: Rafael Beyer

Time limit: 5 minutes

DISCUSSION/ACTION – 1st Vote

6. DASB Agent Code

This item is to discuss and approve the proposed Agent Code

Presenter: Ahmed Khatib

Time limit: 30 minutes

INFORMATION

7. Salsa Conference Workshop

This item is to inform the Senate of all the different things that the Salsa Club learned from the Salsa Congress last year in May.

Presenter: Jaycfil Labio

Time limit: 15 minutes

ACTION

8. Appoint Students to Serve on the Trustee Election Revision Committee

This item is to appoint two students to serve on the Trustee Election Revision Committee.

New state requirements mandate the Trustee be elected by De Anza Students. This committee will draft new procedures to elect the De Anza Student Trustee for 2002-2003

Presenter: John Cognetta

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

9. Nominations for VP of Student Rights and Services

This item is to elect a new Vice President of Student Rights and Services.

Presenter: Shirin Darbani

Time limit: 15 minutes

Business Reports

Introduction/Approval of Prospective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment