

AGENDA
DASB SENATE MEETING
Wednesday, March 11, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, March 4, 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 Mian Lam from the DASB Senate.
2. Remove Vijay Veeramachaneni from the DASB Senate.
3. Remove Joyce Cheung from the DASB Senate.
4. Remove Mai Funaki from the DASB Senate.
5. Remove Karthi Kumar from the DASB Senate.
6. Remove Joyce Sim from the DASB Senate.
7. Add Sharon Su as a DASB Representative to the Finance and College Services Planning and Budget Team.
8. Remove Haylee Lee as an agent for the Marketing and Communications Committee.
9. Remove Esha Menon as chair of the De Anza Emergency Budget Team.
10. Remove Amir Pourshafiee as a member of the De Anza Emergency Budget Team.
11. Remove Karthi Kumar as a member of the De Anza Emergency Budget Team.
12. Remove Calvin Lam as a member of the De Anza Emergency Budget Team.
13. Remove Jonathan Mai as Vice Chair of the Student Rights and Campus Relations Committee.
14. Remove Christine Tran as a member of the Marketing and Communications Committee.
15. Approve Jack Chuang as a member of the De Anza Emergency Budget Team.
16. Approve Melody Lin as a member of the De Anza Emergency Budget Team.
17. Approve Jonathan Mai as Vice Chair of the Administration Committee.
18. Approve Jack Chuang as a member of the Marketing and Communications Committee.
19. Approve Christine Tran as a member of the Marketing and Communications Committee.
20. Approve Jay Lu as an agent for the De Anza Emergency Budget Team.

Business

21. INFORMATION

January and February 2009 Checks of \$500 or Greater

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

Presenter: Lisa Kirk

Time Limit: 5 minutes

22. DISCUSSION/ACTION

New Funding of \$4,500 for Accounts Office System (Account # 41-51330) – Urgent

This item is to discuss funding of \$4,500 with \$2,713 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,787 from Winter/Spring Special Allocations (Account # 41-52102) for Accounts Office System (Account # 41-51330) to pay for three (3) new computers.

Presenter: Esha Menon

Time Limit: 15 minutes

23. DISCUSSION/ACTION

New funding of \$3,693 for APALI (Account # 41-57910) – Urgent

This item is to discuss funding \$3,693 for APALI (Account # 41-57910) with \$2,160 for student payroll, \$33 for benefits, and \$1,500 for printing.

Presenter: Esha Menon

Time Limit: 15 minutes

24. DISCUSSION/ACTION

New funding of \$5,000 for Graduation (Account # 41-55130) – Second Vote

This item is to discuss approving funding of \$5,000 from Winter/Spring Special Allocations (Account # 41-52102) for Graduation (Account # 41-55130) to pay for refreshments for the students and family attending the 2009 Graduation for a second vote.

Presenter: Esha Menon

Time Limit: 10 minutes

25. DISCUSSION/ACTION

New funding of \$300 for the Campus Environment and Sustainability Committee – Second Vote

This item is to discuss approving funding of \$300 for the Campus Environment and Sustainability Committee with \$150 for supplies and \$150 for refreshments/meeting meals for a second vote.

Presenter: Esha Menon

Time Limit: 15 minutes

26. DISCUSSION/ACTION

President's Update

This item is for the President to give an update on the Senate's direction for the upcoming quarter.

Presenter: Terell Sterling

Time Limit: 20 minutes

27. DISCUSSION/ACTION

Code Revision: DASB Constitution – First Vote

This item is to approve the DASB Constitution for a first vote.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

28. DISCUSSION/ACTION

Code Revision: Diversity and Events Committee Code – Second Vote

This item is to approve the Diversity and Events Committee code for a second vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

29. DISCUSSION/ACTION

Code Revision: Judicial Board Bylaws – Second Vote

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

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

30. DISCUSSION/ACTION

Code Revision: Code of Conduct – Second Vote

This item is to approve the Code of Conduct for a second vote.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

31. INFORMATION

Code Revision: DASB Bylaws

This item is to present to the Senate the changes made to the DASB Bylaws.

Presenter: Yujin Yoshimura

Time Limit: 45 minutes

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Daniel Mart

Announcements

Adjournment