

AGENDA
DASB SENATE MEETING
Wednesday, November 21, 2001
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 14, 2001

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION

1. Leave of Absence

This item is to approve a leave of absence for Shira Leeder and Jittaun Batiste

Presenter: Usman Shakeel

Time limit: 5 minutes

DISCUSSION/ACTION - 2nd Vote

2. Bylaws

This item is to vote on the Bylaws.

Presenter: Claudia Andrade

Time limit: 5 minutes

DISCUSSION/ACTION – 1st Vote

3. Finance Code

This item is to discuss and vote on the Finance Code

Presenter: Brett Jensen

Time limit: -

DISCUSSION/ACTION - 1st Vote

4. Budget Transfer

This item is to approve the budget transfer of \$4,922 from Admissions and Records to Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: -

INFORMATION

5. Financial Report

This item is to keep the Senate updated on account balances for Special Allocations and Capital.

Presenter: Brett Jensen

Time limit: 5

INFORMATION

6. Checks Greater than or Equal to \$500

This item is to present the list of checks processed by Student Accounts in the amount of \$500 or greater during the month of October 2001.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

DISCUSSION/ACTION

7. ICS Dept. Information on Transfer Articulation Recommendation.

This item is to present the importance of keeping De Anza College's ICS requirement for certification.

Presenter: Duane Kubo and Benjamin Kline

Time limit: 30 minutes

DISCUSSION/ACTION – 1st Vote

8. New Funding for Ground Division / College Services

This item is to approve new funding for Ground Division / College Services to replace diseased oak that must be removed by the Flint Center in the amount of \$6,000 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

9. New Funding for the Creative Arts Department - Ceramics Classes

This item is to approve new funding for the Creative Arts Department – Ceramics Class for 16 mil waterproof vinyl banner in the amount of \$200 from the Summer/Fall Special Allocations Account, account # 41-52110.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

10. New Funding for the Music Department

This item is to approve new funding for the Music Department for 5 microphones in the amount of \$500 from the Capital Account, account # 41-52230.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

11. New Funding for the Technology Committee

This item is to approve new funding for the Technology Committee for a server in the amount of \$5,000 from the Capital Account, account # 41-52230.

Presenter: Brett Jensen

Time limit: 10 minutes

DISCUSSION/ACTION – 1st Vote

12. New Funding for DASB/Student Activities

This item is to approve new funding for the DASB/Student Activities for an electronic door lock for the Senate Office in the amount of \$3,200 from the Capital Account account # 41-52230.

Presenter: Brett Jensen

Time limit: 10 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment