

AGENDA
DASB SENATE MEETING
Wednesday, June 15, 2005
3:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

June 8, 2005

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

Business

DISCUSSION/ACTION

1. Extra DASB Computers

This item is to discuss and decide on what to do with any remaining DASB Computers.

Presenter: Nadine Foster

Time Limit: 15 minutes

DISCUSSION/ACTION - URGENT

2. Additional Funding

This item is to approve funding for an additional twelve (12) locks for the new DASB Senate computers at \$50 each for a total of \$600.

Presenter: Nadine Foster

Time Limit: 10 minutes

DISCUSSION/ACTION - URGENT

3. Paying Off DASB Computer Lease

This item is to discuss and approve additional funding to pay off all or part of the computer lease.

Presenter: Nadine Foster

Time Limit: 10 minutes

INFORMATION/DISCUSSION

4. Committee Documentation

This item is to review and discuss each committee's documentation of events, procedures, processes, etc.

Presenter: Nadine Foster

Time Limit: 20 minutes

INFORMATION/DISCUSSION

5. 2004-2005 DASB Senate Exit Strategy

This item is to discuss the preparation of the Senate Office for the incoming 2005-2006 DASB Senate.

Presenter: Nadine Foster

Time Limit: 15 minutes

Introduction/Approval of Prospective Senators

Business Reports

INTERNAL

Executive

Budget and Finance

Student Rights and Campus Relations

Administration

Marketing and Communications

Diversity and Events

Student Services

Technology

Other

EXTERNAL

Joint Development Group

Chancellor's Advisory

Campus Center Board

Other

Announcements/Informational Reports

- Farewell Dinner at Bucca di Beppo.
- June 25, De Anza Graduation ceremony at 9:00 AM in the Outdoor Events Arena
- Reminder: non-returning 2004-2005 Senate members need to remove their items from the office and their lockers and return their keys and binders by the deadline specified in Item # 5.
- Swearing in 2005-2006 Senate Members is tentatively scheduled for Wednesday, July 6, 2005.

Appreciations

Adjournment