



AGENDA
DASB SENATE MEETING
Wednesday, November 20, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 13th, 2013.

Public Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION
Title: Swearing In of New Senators
This item is to have the new senators take the oath of office.
Presenter: Stacie Rowe
Time: 5 Minutes

2. INFORMATION/DISCUSSION
Title: Participatory Committee Meetings
This item is to continue the DASB Leadership series by discussing Participatory Governance Committees, what they are, and how to be effective.
Presenter: Stacey Cook
Time: 60 Minutes

3. INFORMATION/DISCUSSION/ACTION – First Vote
Title: Student Computer Donation Program – OTI
This item is to approve \$9,216.00 for the Student Computer Donation Program (41-56780) to pay student employees (\$9,216 for Student Payroll, \$140 for Benefits).
Presenter: Daniel Dishno

Time: 25 Minutes

4. INFORMATION/DISCUSSION/ACTION – First Vote
Title: EOPS Textbook Rentals
This item is to approve \$6,000.00 to the Extended Opportunities Programs & Services (41-56826) to increase the Textbook rental fund at the De Anza Bookstore (\$6,000 for Supplies).
Presenter: Virginia Marquez
Time: 25 Minutes

5. INFORMATION/DISCUSSION/ACTION – First Vote
Title: African American Studies
This item is to approve \$2,530.00 to the African American Studies Department (41-52048) for their Third Thursday events (\$2,380 for Meals, \$150 for Printing).
Presenter: Julie Lewis
Time: 25 Minutes

6. INFORMATION/DISCUSSION
Title: 30 Day Challenge
This item is to create awareness of transgender issues on a small scale. This challenge will bring light to the daily aggressions we perpetrate. This challenge is supposed to help others have a better understanding of the limitations, issues, and challenges that transgender people are confronted by on daily basis.
Presenter: Rainbow Club
Time: 10 Minutes

7. INFORMATION/DISCUSSION/ACTION
Title: Finance Budget Goals
This item is to rescind the Finance Budget Goals for the 2014-2015 year.
Presenter: Nupur Mehta
Time: 10 Minutes

8. INFORMATION/DISCUSSION/ACTION
Title: Campaign Promises
This item is to discuss promises made during all senators' campaign time and to decide how the senate will proceed with them.
Presenter: Stacie Rowe
Time: 20 Minutes

9. INFORMATION/DISCUSSION/ACTION
Title: Standing Rules
This item is to discuss and approve standing rules for the 2013-2014 Senate.
Presenter: Stacie Rowe

Time: 20 Minutes

10. INFORMATION/DISCUSSION/ACTION

Title: DASB Marketing Committee Code Amendment

This item is to view and approve amendments in the DASB Marketing Committee code.

Presenter: Ren Johnson

Time: 15 Minutes

11. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Code Amendments

This item is to view and approve the amendments to the Finance Committee Codes.

Presenter: Ren Johnson

Time: 15 Minutes

12. INFORMATION/DISCUSSION/ACTION

Title: Senate Internship Amendments

This item is to view and approve the potential changes made to article V: Internships in the senate bylaws.

Presenter: Ren Johnson

Time: 15 Minutes

13. INFORMATION/DISCUSSION/ACTION

Title: Senate Removal Codes

This item is to view and approve potential changes to potential changes to the senate removal process.

Presenter: Ren Johnson

Time: 15 Minutes

14. INFORMATION/DISCUSSION/ACTION

Title: DASB Code of Conduct Amendments

This item is to view and approve the amendments made to the DASB Code of Conduct.

Presenter: Ren Johnson

Time: 15 Minutes

15. INFORMATION/DISCUSSION/ACTION

Title: DASB Environmental Sustainability Code Amendments

This item is to view and approve amendments made to the DASB Environmental Sustainability Committee.

Presenter: Ren Johnson

Time: 15 Minutes

16. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Officer Positions

This item is to elect senators to fill the open officer positions.

Presenter: Stacie Rowe

Time: 10 Minutes

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Senate Announcements

Introduction for Prospective Senators

Adjournment