

AGENDA
DASB SENATE MEETING
Wednesday, November 15, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, November 8, 2000

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

Consent Calendar

1. Approve Christina Luna as vice chair of the DASB Administration Committee.
2. Approve Christopher Domingo's membership on the Educational Technology Advisory Committee (ETAC).
3. Approve Jaycfil Labio's membership on the Curriculum Committee instead of as an alternate.
4. Approve Jaycfil Labio's removal from the College Council as an alternate.
5. Approve Les Leonardo's membership on the College Council as an alternate.
6. Bylaws and Finance Code Changes – Second vote. Proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committees as presented and approved at the DASB Senate Meeting on November 8, 2000.

Business

DISCUSSION/ACTION

7. Funding Request for Music Department to Transfer Recordings
This item is to fund the music department \$2,500 from Summer/Fall Special Allocations, Account # 41-52110, to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.
Presenter: Geraldine Garcia and Robert Farrington
Time Limit: 10 minutes

DISCUSSION/ACTION (URGENT)

8. Funding Request for Tutorial Center for Tutors' Salaries
This item is to fund the Tutorial Center \$20,500 from unspent 1999-2000 funds, Account # 42-31100, for Tutors' Salaries.
Presenter: Geraldine Garcia and Diana Alves de Lima
Time Limit: 10 minutes

DISCUSSION/ACTION (URGENT)

9. DASB Volunteer Opportunity

This item is to approve \$500 for the DASB Volunteer Opportunity approved November 8, 2000 to put on the kids fair at the San Jose Family shelter on November 22, 2000.

Presenter: Geraldine Garcia and Shirin Darbani

Time Limit: 5 minutes

DISCUSSION/ACTION

10. DASB Server

This item is to dispose of the old DASB Internet Lab Server by donating it to data services.

Presenter: Christopher Domingo

Time Limit: 5 minutes

DISCUSSION/ACTION

11. Letter to La Voz

This item is to discuss and approve a letter to be sent to La Voz regarding the DASB Senate's position on the math requirements for graduation.

Presenter: Stephanie Lagos

Time Limit: 15 minutes

INFORMATION/DISCUSSION/ACTION

12. DASB Travel Code Changes

This item is to discuss proposed changes to the DASB Travel Code.

Presenter: Barrington Dyer

Time Limit: 10 minutes

DISCUSSION/ACTION

13. Flea Market Ad-Hoc Committee

This item is to form an ad-hoc committee to work on flea market issues.

Presenter: Stephanie Lagos

Time Limit: 5 minutes

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee
- Advisor's Report

Announcements/Informational Reports

Appreciation Period

Adjournment