



**DASB Senate Special Meeting Agenda – January 23rd, 2008**  
**Student Council Chambers (Rm 130), Immediately Following the Regular DASB Senate Meeting**

TIME LIMIT	AGENDA TOPIC	PURPOSE	PRESENTER	PROCEDURE/OUTCOME
	<b>Call to Order</b>	-	Chair	<ul style="list-style-type: none"> <li>Officially call the meeting to order</li> </ul>
	<b>Roll Call</b>	-	Secretary	<ul style="list-style-type: none"> <li>Record all members present at the meeting</li> </ul>
	<b>Public Comments</b> <i>All public comments are limited to two minutes. Members of the public are encouraged to raise their hands to speak at any time throughout the meeting.</i>	I	Chair	To listen to grievances, information that members of public present to DASB.
15 minutes	<b>Business Item</b> 1. Rescindment of DASB 2007-2008 Budget Stipulation #32 <i>This item is to rescind DASB Budget Stipulation #32 for the current academic year (reprinted below).</i>  <i>“32. DASB funding for the Red Wheelbarrow Literary Magazine is to be used for the De Anza College Student Edition only.”</i>			<ul style="list-style-type: none"> <li>Presentation by Eden Su. (5 min)</li> <li>Discuss Information presented. (15 min)</li> <li>Approval of motion to rescind Budget Stipulation #32.</li> </ul>
15 minutes.	<b>Business Item</b> 2. Additional Funding for Red Wheelbarrow Literary Magazine – Urgent Item <i>This item is to request an additional \$1,300 from Summer/Fall Special Allocations (Account # 41-52002- 7320) for Red Wheelbarrow</i>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>Presentation by Eden Su. (5 min)</li> <li>Discuss Information presented. (15 min)</li> <li>Approve proposed allocation of funds.</li> </ul>

	<i>Literary Magazine (Account # 41-57760).</i>			
15 minutes.	<p><b>Business Item</b>  3. Additional Funding for the Dance/Theatre Program – Urgent Item  <i>This item is to request \$4,500 from Winter/Spring Special Allocations (Account # 41-52102) for the Dance/Theatre Program to bring in guest artists for lecture demonstrations and master classes.</i></p>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>
15 minutes	<p><b>Business Item</b>  4. Additional Funding for Athletics Transportation – Urgent Item  <i>This item is to request an additional \$5,000 from Summer/Fall Special Allocations (Account # 41-52002- 7320) for Athletics Transportation (Account # 41-57203-5510).</i></p>	I/D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>
15 minutes.	<p><b>Business Item</b>  5. Additional Funding for Athletics Playoffs – Urgent Item  <i>This item is to request an additional \$5,000 from Summer/Fall Special Allocations (Account # 41-52002- 7320) for Athletics Playoffs (Account #41-57205-5510).</i></p>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>
15 minutes.	<p><b>Business Item</b>  6. Additional Funding for APALI – Urgent Item  <i>This item is to request an additional \$4,386 from Summer/Fall Special Allocations (Account # 41-52002- 7320) for the Asian Pacific American Leadership Institute (APALI) (Account #41-57910) for a Student Outreach Coordinator.</i></p>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>

15 minutes.	<b>Business Item</b> 7. Additional Funding for AMC Movie Tickets <i>This item is to request an additional \$14,870 from Winter/Spring Special Allocations (Account # 41-52102) for AMC Movie Tickets (Account # 41-55105).</i>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>
15 minutes.	<b>Business Item</b> 8. New Funding for “Focus the Nation” T-Shirts <i>This item is to request \$2,500 from Winter/Spring Special Allocations (Account # 41-52102) for T-Shirts for the students attending the Focus the Nation climate change event at De Anza College.</i>	I /D/A	Eden Su	<ul style="list-style-type: none"> <li>• Presentation by Eden Su. (5 min)</li> <li>• Discuss Information presented. (15 min)</li> <li>• Approve proposed allocation of funds.</li> </ul>
	<b>Adjournment</b>	-	Chair	<ul style="list-style-type: none"> <li>• Officially Adjourn the Senate meeting.</li> </ul>
<i>A=Action, D= Discussion, I=Information</i>				