

AGENDA
DASB SENATE MEETING
Wednesday, February 11, 2009
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, February 4, 2009, Special Meeting

Wednesday, February 4, 2009

General 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.

Budgeters' Comments

- *Introduction by Esha Menon of the Budget and Finance Committee.*
- *Budgeters' comments are limited to three (3) minutes maximum per program area, not per individual person, to speak on their funding request.*

Burning Issues

Consent Calendar

1. Remove Amie Ngan as a DASB representative to the Instructional Planning and Budget Team.
2. Remove Aaron Chan as an agent for the Marketing and Communications Committee.
3. Remove Kin Ho "Andrew" Ko as an agent for the Marketing and Communications Committee.
4. Remove Joyce Cheung as a member of the De Anza Emergency Budget Team.
5. Remove Zeynep Erturkoglu as a member of the De Anza Emergency Budget Team.
6. Remove Mian Lam as a member of the De Anza Emergency Budget Team.
7. Remove Patrick Leung as a member of the De Anza Emergency Budget Team.
8. Remove Joyce Sim as a member of the De Anza Emergency Budget Team.
9. Remove Terell Sterling as a member of the De Anza Emergency Budget Team.
10. Remove Asami Sato as a member of the Diversity and Events Committee.
11. Remove Torrin Carroll as an agent for the Diversity and Events Committee.
12. Remove Cheuk Yi Lau as an agent for the Diversity and Events Committee.
13. Remove Peter Lin as an agent for the Diversity and Events Committee.
14. Approve Sakura Yoshimura as a member of the Marketing and Communications Committee.
15. Approve Arisa Harada as a member of the Budget and Finance Committee.
16. Approve Arisa Harada as a member of the Diversity and Events Committee.
17. Approve Melody Lin as a member of the Budget and Finance Committee.
18. Approve Melody Lin as a member of the Marketing and Communications Committee.
19. Approve Amie Ngan as a DASB representative to the Inter Club Council.
20. Approve Mo Shirazi as a DASB representative to the Inter Club Council.
21. Approve Mai Funaki as a DASB representative for the Curriculum Committee.

22. Approve Yujin Yoshimura as a member of the Diversity and Events Committee.
23. Approve Jonathan Mai as Vice Chair of the Student Rights and Campus Relations Committee.
24. Approve Yoshie Takeuchi as a member of the De Anza Emergency Budget Team.
25. Approve John Yan as a member of the De Anza Emergency Budget Team.
26. Approve Jack Chuang as a member of the Student Services Committee.
27. Approve Jack Chuang as a member of the Budget and Finance Committee.
28. Approve Tsz Hei “Hayley” Lee as an agent for the Student Services Committee.
29. Approve Tsz Hei “Hayley” Lee as an agent for the Marketing and Communications Committee.

Business

30. DISCUSSION/ACTION

New Funding of \$3,200 for Administration of Justice – Urgent item

This item is to discuss the funding of \$3,200 for Administration of Justice for speaker (3), travel, and lodging fees.

Presenter: Esha Menon

Time Limit: 10 minutes

31. DISCUSSION/ACTION

Transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165) – First Vote

This item is to approve for a first vote the transfer of \$6,047 from Renew Project (Account # 41-56725) to DASB Office Staff (Account # 41-51165).

Presenter: Esha Menon

Time Limit: 10 minutes

32. DISCUSSION/ACTION

Code Revision – First Vote

This item is to approve for a first vote the revisions made to the Elections.

Presenter: Yujin Yoshimura

Time Limit: 15 minutes

33. DISCUSSION/ACTION

2009-2010 DASB Budget – First Vote

This item is to approve for a first vote the DASB Budget for the 2009-2010 academic school year.

Presenter: Esha Menon

Time Limit: N/A

Informational Reports

External Committees

Internal Committees

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators:

Ji Sin

Announcements

Adjournment