

AGENDA
DASB SENATE MEETING
Wednesday, June 13, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, June 6, 2001

Public Comments

Burning Issues

Consent Calendar

Business

DISCUSSION/ACTION - 2nd Vote

1. Budget Transfer from Winter Spring Special Allocation to DASB Capital Account

This item is to discuss the budget transfer from the Winter/Spring Special Allocations Account, account # 41-52130 to the Capital Account, account # 41-52230 in the amount of \$1,268.

Presenter: Geraldine Garcia

Time limit: 10 minutes

DISCUSSION/ACTION - 2nd Vote

2. New Funding for the De Anza Photo Department

This item is to discuss the new funding for the De Anza College Photo Department in the amount of \$5,160 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

DISCUSSION/ACTION - 2nd Vote

3. New Funding for Film and TV

This item is to discuss the new funding for Film and TV for 2 Canon GL-1 DV Cameras in the total amount of \$4,400 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

DISCUSSION/ACTION - 2nd Vote

4. New Funding for PE 21

This item is to discuss the new funding for PE 21 in the total amount of \$10,000 for a full sound system from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit 15 minutes

DISCUSSION/ACTION -2nd Vote

5. New Funding for Track and Field

This item is to discuss the new funding for Track and Field for a storage shed, and 90 new hurdles in the total amount of \$6,970 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

DISCUSSION/ACTION - 2nd Vote

6. New Funding for the Multicultural Center

This item is to discuss the new funding for the Multicultural Center in the amount of \$12,367 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

DISCUSSION/ACTION

7. Line Item Transfers

This item is to approve line item transfers not addressed by the Finance Committee.

Presenter: Lisa Ross-Kirk

Time limit: 5 minutes

The following line item transfers are:

A. Line item transfer of \$1,500.00 from object code 2350 (Casual Salary) to object code 5214 (Professional Services) within the Dance Program Account, account # 41-57118.

B. Line item transfer of \$132.00 from object code 3200 (Hourly Benefits) to object code 4010 (Supplies) within the Dance Program Account, account # 41-57118.

C. Line item transfer of \$200.00 from object code 4010 (Supplies) to object code 5510 (Conference and Travel) within the Men's Tennis Account, account # 41-57245.

D. Line item transfer of \$100.00 from object code 6420 (Current Capital Equipment) to object code 5510 (Conference and Travel) within the Men's Tennis Account, account, 41-57245.

E. Line item transfer of \$300 from object code 5340 (Facilities and Rental) to object code 4060 (Printing) within the Diversity Leadership Training Project Account, account # 41-56350.

F. Line item transfer of \$500 from object code 4015 (Food) to object code 2350 (Casual Salary) within the Diversity Leadership Training Project Account, account # 41-56350.

G. Line item transfer of \$500 from object code 5340 (Facilities and Rental) to object code 5214 (Professional Services) within the Diversity Leadership Training Project Account, account #41-56350.

H. Line item transfer of \$125.00 from object code 4010 (Supplies) to object code 4015 (Food) within the EDC Account, account \$ 41-56400.

DISCUSSION/ACTION

8. Approval of Carry Forwards to 2001-2002

This item is to approve accounts for carry forward of account balances on 6-30-01 to Fiscal Year 2001-2002.

Presenter: Lisa Ross-Kirk

Time limit: 10 minutes

DISCUSSION ACTION

9. Carry Forward for ES Building 42-51210

This item is to carry forward balances on ES Building fund. I request that the funds be held to use for printing of promotional materials over the summer. New funding does not cover this project (which I complete before 6-30-01, but won't be able to invoice due to Finance Account Process.)

Presenter: Pat Cornely or Representative

Time limit: 5 minutes

DISCUSSION/ACTION

10. Results for the Judicial Review Committee

This item is to hear the results of the Judiciary Review Committee on the issue of the removal of Christopher Domingo.

Presenter: Barrington Dyer

Time limit: 15 minutes

DISCUSSION/ACTION

11. Removal of VP of Finance

This item is to discuss the removal of Geraldine Garcia.

Presenter: Barrington Dyer

Time limit: 30 minutes

Business Reports

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Appreciation Period

Adjournment