

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, January 18, 2006**  
**4:30 pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

December 7, 2005

December 21, 2005

**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.*

**Burning Issues**

**Consent Calendar**

1. Add Bernardo de Seabra to the Budget and Finance Committee.
2. Add Zahra Noor to the Marketing and Communications Committee.

**Business**

3. DISCUSSION/ACTION – SECOND VOTE

Hardware Upgrade

This item is to discuss and approve \$5,800.00 from Account 41-52230 (Capital) for the Student Film and Video Productions Creative Arts Division which will cover the cost of one HDV Digital Camcorder (\$3,100.00) and three VCRs (\$2,700.00).

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

4. DISCUSSION/ACTION – SECOND VOTE

Collapsible Display Shelves

This item is to discuss and approve \$360.00 from Account 41-52230 (Capital) to Creative Arts – Ceramics to cover the costs of lumber, nails and screws to make six collapsible display shelves for Student Pottery sales.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

5. DISCUSSION/ACTION – SECOND VOTE

New Outreach Computer

This item is to discuss and approve \$1,600.00 from Account 41-52230 (Capital) for the Outreach program to cover the cost of a new computer which will be replacing the five year old computer (which is in disrepair). This new computer which will adhere to the District Standard specifications will be used for College Outreach recruitment.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

6. DISCUSSION/ACTION – SECOND VOTE

Outreach Copier Maintenance

This item is to discuss and approve a budget transfer of \$600.00 from Account 41-56790-5350 (Student Success and Retention Serv.) to Account 41-56650-5350 (Outreach Program) for copier maintenance. The copier was originally purchased with DASB funds and has been moved from SSRS to the Outreach Program.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

7. DISCUSSION/ACTION – SECOND VOTE

Artists Budget Transfer

This item is to discuss and approve a budget transfer of \$2,000.00 from Account 41-55108 (Artists as Agents of Social Change) to 41-52002 (Summer/Fall Special Allocations) because the funds are no longer necessary for this year.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

8. DISCUSSION/ACTION – FIRST VOTE

NASA/Ames Internship Program Funding

This item is to discuss and approve \$2624.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the NASA/Ames Internship Program to cover the cost of having an intern work ten hours a week until June 31<sup>st</sup>, 2006 in their office. The intern will work with the Director and Program Coordinators in order to increase the number of interns from De Anza College with a stipulation that the intern is a De Anza student and the efforts are used to recruit De Anza students.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

9. DISCUSSION/ACTION – FIRST VOTE

Math Performance Success Funding

This item is to discuss and approve \$1,000.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) to the Math Performance Success Program to cover the cost of helping the retention rates of MPS students by bringing in a motivational speaker and refreshments for the End of Year Ceremony.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

10. DISCUSSION/ACTION – FIRST VOTE

Cross Cultural Partner Funding

This item is to discuss and approve \$6364.00 from Account 41-52002-7320 (Summer/Fall Special Allocations) for the Cross Cultural Partner Funding to cover \$4714.00 for Student Payroll, \$85.00 for Benefits, and \$1565.00 for food and refreshments.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

11. DISCUSSION/ACTION – FIRST VOTE

Elliptical Trainers for Wellness Center

This item is to discuss and approve \$8,402.00 from Account 41-52230 (Capital) to the Wellness Center.

Presenter: Sanjeet Heyer

Time Limit: 10 minutes

## 12. DISCUSSION/ACTION – SECOND VOTE

### Bylaws Amendment

This item is to discuss and approve the proposed amendment to the Bylaws regarding the submission of business reports.

Presenter: London Choi

Time Limit: 5 minutes

### **Introduction/Approval of Prospective Senators**

### **Business Reports**

### **Announcements/Informational Reports**

### **Appreciations**

### **Adjournment**